

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050955

Entity Name: SHANGHAI WEN, INC.

FILED  
Apr 11, 2012  
Secretary of State

**Current Principal Place of Business:**

7226 MANATEE AVE.  
BRADENTON, FL 34209

**New Principal Place of Business:**

**Current Mailing Address:**

7226 MANATEE AVE.  
BRADENTON, FL 34209

**New Mailing Address:**

FEI Number: 27-0348652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIU, WEN HUI  
7226 MANATEE AVE.  
BRADENTON, FL 34209 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PDST  
Name: LIU, WEN HUI  
Address: 7226 MANATEE AVE.  
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WEN HUI LIU

P

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date