

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073078

Entity Name: MING GARDEN, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

271 NE 2ND AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1725 NW 4TH ST
POMPANO BEACH, FL 33069

New Mailing Address:

271 NE 2ND AVE
DELRAY BEACH, FL 33444

FEI Number: 27-0842920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, JING HUA
1725 NW 4TH ST
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LI, JING HUA
271 NE 2ND AVE
DELRAY BEACH, FL 33444 US

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: JING HUA LI

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LI, JING HUA
Address: 271 NE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: JING HUA LI

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date