2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077658

Entity Name: MING'S YOGURT INCORPORATED

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

513 S. PARK AVE. WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

5911 STRADA CAPRI WAY
ORLANDO, FL 32835

513 S. PARK AVE.
WINTER PARK, FL 32789

FEI Number: 27-0947024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIU, ZHI FENG 5911 STRADA CAPRI WAY ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: LIU, ZHI FENG

Address: 5911 STRADA CAPRI WAY City-St-Zip: ORLANDO, FL 32835

Title: SD

 Name:
 WANG, RONG FENG

 Address:
 5911 STRADA CAPRI WAY

 City-St-Zip:
 ORANDO, FL
 32835

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: LIU ZHI FENG OWNE 04/16/2010