

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077658

FILED
Apr 20, 2011
Secretary of State

Entity Name: MING'S YOGURT INCORPORATED

Current Principal Place of Business:

513 S. PARK AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

513 S. PARK AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-0947024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OWNE

04/20/2011

Electronic Signature of Signing Officer or Director

Date