

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081008

FILED
Apr 01, 2010
Secretary of State

Entity Name: MEIYUN CHINA EXPRESS INC

Current Principal Place of Business:

105 US HIGHWAY 301 S
SUITE C
TAMPA, FL 33619

New Principal Place of Business:

105 US HIGHWAY 301 S
SUITE 108
TAMPA, FL 33619

Current Mailing Address:

105 US HIGHWAY 301 S
SUITE C
TAMPA, FL 33619

New Mailing Address:

105 US HIGHWAY 301 S
SUITE 108
TAMPA, FL 33619

FEI Number: 27-1034164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, FENG
105 US HIGHWAY 301 S
SUITE C
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

NI, MEIYUN
105 US HIGHWAY 301 S
SUITE 108
TAMPA, FL 33619 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: MEIYUN NI

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NI, MEIYUN
Address: 105 US HWY 301 S SUITE 108
City-St-Zip: TAMPA, FL 33619

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: MEIYUN NI

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date