

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000096256

FILED
Nov 29, 2010
Secretary of State

Entity Name: MEXCHINO INC.

Current Principal Place of Business:

1822 S. YOUNG CIRCLE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1828 S. YOUNG CIRCLE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1822 S. YOUNG CIRCLE
HOLLYWOOD, FL 33020 US

New Mailing Address:

1828 S. YOUNG CIRCLE
HOLLYWOOD, FL 33020 US

FEI Number: 27-1368518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, CHEONG
348 S. FEDERAL HWY.
#14
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

FARRELL, RICHARD
12446 SW 122 ST
MIAMI, FL 33186 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: RICHARD FARRELL

11/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARREL, RICHARD
Address: 12446 SW 122 ST
City-St-Zip: MIAMI, FL 33186

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: RICHARD FARRELL

P

11/29/2010

Electronic Signature of Signing Officer or Director

Date