

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097976

FILED
Jan 29, 2011
Secretary of State

Entity Name: WANG CHEN BROTHERS CORP.

Current Principal Place of Business:

8262 NW 5TH LN #396
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8262 NW 5TH LN #396
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-1427063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, GUOLONG
8262 NW 5TH LN #396
MIAMI, FL 33126 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: WANG, GUOLONG
Address: 8262 NW 5TH LN #396
City-St-Zip: MIAMI, FL 33126

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: GUOLONG WANG

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date