

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007925

FILED
Apr 28, 2011
Secretary of State

Entity Name: DONG SHIN CORP.

Current Principal Place of Business:

16210 SW 91 COURT
MIAMI, FL 33157

New Principal Place of Business:

14838 PINES BLVD
PEMBROKE PINES, FL 33027

Current Mailing Address:

16210 SW 91 COURT
MIAMI, FL 33157

New Mailing Address:

14838 PINES BLVD
PEMBROKE PINES, FL 33027

FEI Number: 27-1773799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, LUN S
11764 W SAMPLE RD
STE 101
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LIN, DONG SHENG
14838 PINES BLVD
PEMBROKE PINES, FL 33027 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: DONG SHENG LIN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIN, DONG SHENG
Address: 14838 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: LIU, XIAO PING
Address: 14838 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

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: DONG SHENG LIN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date