

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009575

FILED
Mar 18, 2011
Secretary of State

Entity Name: FENG INVESTMENTS CORPORATION

Current Principal Place of Business:

18029 SW 54 ST
MIRAMAR, FL 33029

New Principal Place of Business:

7950 W 28 AVE.
HIALEAH, FL 33018

Current Mailing Address:

18029 SW 54 ST
MIRAMAR, FL 33029

New Mailing Address:

7950 W 28 AVE.
HIALEAH, FL 33018

FEI Number: 27-1836372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENG, XIAO Y
18029 SW 54 ST
MIRAMAR, FL 33029 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: DP
Name: FENG, XIAO Y
Address: 18029 SW 54 ST
City-St-Zip: MIRAMAR, FL 33029

Title: V
Name: CHEUNG, ZHANG B
Address: 18029 SW 54 ST
City-St-Zip: MIRAMAR, FL 33029

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: ZHANG CHEUNG

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date