

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027986

Entity Name: WAY SING, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

23 VICKERS ROAD
MARKHAM, ON L3R6S7 CA

New Principal Place of Business:

Current Mailing Address:

23 VICKERS ROAD
MARKHAM, ON L3R6S7 CA

New Mailing Address:

FEI Number: 42-1770854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNG, LENA
900 NW 13 ST
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

UNG, LENA
2530 KEY LARGO LANE
FORT LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

02/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WONG, SIN PEI
Address: 23 VICKERS ROAD
City-St-Zip: MARKHAM, ON L3R6S7 CA

Title: VP
Name: WONG, WAIPING KEN
Address: 23 VICKERS ROAD
City-St-Zip: MARKHAM, ON L3R6S7 CA

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: WONG SINPEI

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date