

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028667

Entity Name: MEI MEI GARDEN, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7749 NORMANDY BLVD STE 109
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

7749 NORMANDY BLVD STE 109
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 27-2321140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, ANDY IHO
7749 NORMANDY BLVD
109
JACKSONVILLE, FL 32221 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: P
Name: LAM, ANDY IHO
Address: 7749 NORMANDY BLVD STE 109
City-St-Zip: JACKSONVILLE, FL 32221

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: ANDY LAM

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date