

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038781

FILED
Apr 21, 2011
Secretary of State

Entity Name: HUNG HAI CORPORATION

Current Principal Place of Business:

8001 S ORANGE BLOSSOM TRL
UNIT 992
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

2633 TROUBADOR ST
ORLANDO, FL 32839 US

New Mailing Address:

8001 S ORANGE BLOSSOM TRL
UNIT 992
ORLANDO, FL 32809 US

FEI Number: 27-2509777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIEN, TAI SHEN
8001 S ORANGE BLOSSOM TRL
UNIT 992
ORLANDO, FL 32809 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: TIEN, TAI SHEN
Address: 8001 S ORANGE BLOSSOM TRL UNIT 992
City-St-Zip: ORLANDO, FL 32809 US

Title: S
Name: TIEN, HUAN HSIANG
Address: 8001 S ORANGE BLOSSOM TRL UNIT 992
City-St-Zip: ORLANDO, FL 32809 US

Title: S
Name: LO, YI-WEN
Address: 8001 S ORANGE BLOSSOM TRL UNIT 992
City-St-Zip: ORLANDO, FL 32809 US

Title: S
Name: WONG, SHEN PING
Address: 8001 S ORANGE BLOSSOM TRL UNIT 992
City-St-Zip: ORLANDO, FL 32809 US

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: YI-WEN LO

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date