

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038812

FILED
Apr 11, 2011
Secretary of State

Entity Name: DAVID SHIN INC.

Current Principal Place of Business:

7875 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

16999 SW 16TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 27-2529645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHI, YAN C
16999 SW 16TH STREET
PEMBROKE PINES, FL 33027 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: VPD
Name: SHI, YAN C
Address: 16999 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PD
Name: JIANG, HONG QING
Address: 16999 SW 16TH ST
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: YANC SHI

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date