

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046570

Entity Name: MING FEI, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

10162 W. FLAGLER STREET
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-2772210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITU, MING FENG
14952 SW 38 STREET
MIAMI, FL 33185 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: SITU, MING FENG
Address: 14952 SW 38 STREET
City-St-Zip: MIAMI, FL 33185 US

Title: S
Name: SITU, MEI KUEN
Address: 14952 SW 38 STREET
City-St-Zip: MIAMI, FL 33185 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: MING FENG SITU

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date