2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060592

Entity Name: SHENG CHI ADVERTISING, INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8350 NW 52 TERRACE, SUITE 104 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8350 NW 52 TERRACE, SUITE 104 DORAL, FL 33166

FEI Number: 27-3175646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE SUITE 125 CORAL GABLES, FL 33146 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ESCALONA, ORLANDO J

Address: 8350 NW 52 TERRACE, SUITE 104

City-St-Zip: DORAL, FL 33166

Title: SD

Name: ESCALONA, CARMEN

Address: 8350 NW 52 TERRACE, SUITE 104

City-St-Zip: DORAL, FL 33166

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: ORLANDO ESCALONA PD 03/29/2011