

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068051

Entity Name: BOWIN, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2885 S. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2885 S. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-3273868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHU, CHAI MON
5628 NW 108TH WAY
CORAL SPRINGS, FL 33076 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: CHU, CHAI MON
Address: 5628 NW 108TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V
Name: CHANG, MICHAEL
Address: 22140 GREENWICH CT WEST
City-St-Zip: BOCA RATON, FL 33428

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: MICHAEL CHANG

V P

04/28/2011

Electronic Signature of Signing Officer or Director

Date