

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080432

FILED
Feb 04, 2012
Secretary of State

Entity Name: ZHEN HONG TRADING CO., INC.

Current Principal Place of Business:

5448 NW 163 STREET
MIAMI GARDENS, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3616222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZHANG, GAN JING
17911 NW 68 VAE
APT M-208
HIALEAH, FL 33015 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: ZHANG, GAN JING
Address: 17911 NW 68 AVE, APT M-208
City-St-Zip: HIALEAH, FL 33015 US

Title: D
Name: ZHANG, GAN JING
Address: 17911 NW 68 AVE, APT M-208
City-St-Zip: HIALEAH, FL 33015 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: GAN JING ZHANG

P

02/04/2012

Electronic Signature of Signing Officer or Director

Date