

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084468

Entity Name: MING & MEI, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1215 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3706839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, ZHONG MEI
7890 S. SOUTHWOOD CIRCLE
DAVIE, FL 33328 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: CHEN, ZHONG MEI
Address: 7890 S. SOUTHWOOD CIRCLE
City-St-Zip: DAVIE, FL 33328 US

Title: S
Name: CHEN, ZHONG MEI
Address: 7890 S. SOUTHWOOD CIRCLE
City-St-Zip: DAVIE, FL 33328 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: ZHONG MEI CHEN

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date