

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090635

Entity Name: MEI ASIAN INC.

FILED
Jun 08, 2011
Secretary of State

Current Principal Place of Business:

2258 S. KIRKMAN RD.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

8919 HERITAGE BAY CIRCLE
ORLANDO, FL 32836

New Mailing Address:

2258 S. KIRKMAN RD.
ORLANDO, FL 32811

FEI Number: 38-3825344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, YU E
8919 HERITAGE BAY CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

HUANG, BAO QIANG
2258 S. KIRKMAN RD.
ORLANDO, FL 32811 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: BAO QIANG HUANG

06/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUANG, BAO QIANG
Address: 2258 S. KIRKMAN RD.
City-St-Zip: ORLANDO, FL 32811

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: BAO QIANG HUANG

P

06/08/2011

Electronic Signature of Signing Officer or Director

Date