

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000090635

Entity Name: MEI ASIAN INC.

**FILED**  
**Jun 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2258 S. KIRKMAN RD.  
ORLANDO, FL 32811

**New Principal Place of Business:**

**Current Mailing Address:**

2258 S. KIRKMAN RD.  
ORLANDO, FL 32811

**New Mailing Address:**

FEI Number: 38-3825344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

HUANG, YU E  
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: YU E HUANG

06/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HUANG, YU E  
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: YU E HUANG

P

06/20/2011

Electronic Signature of Signing Officer or Director

Date