

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095693

FILED
Apr 30, 2012
Secretary of State

Entity Name: NEW PACIFIC INVESTMENTS, INC

Current Principal Place of Business:

900 NW 13TH STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2728 DAVIE BLVD
#128
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1555 FINCH AVE EAST
2304
TORONTO, ON M2J4X9

New Mailing Address:

FEI Number: 99-0362408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIU, LIGENG
900 NW 13TH ST
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

NIU, LIGENG
2728 DAVIE BLVD
#128
FORT LAUDERDALE, FL 33312 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: LIGENG NIU

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIU, LIGENG
Address: 1555 FINCH AVE EAST #2304
City-St-Zip: TORONTO, ON M2J4X9

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: LEGENG NIU

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date