2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098743

Entity Name: MEIMEI STORE, INC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7051 W WATERS AVE TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

7051 W WATERS AVE TAMPA, FL 33634

FEI Number: 27-4174726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZHANG, BAO ZHU WANG, ZAN GE
6228 ANHINGER PL
TAMPA, FL 33615 US TAMPA, FL 33615 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: ZAN GE WANG 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WANG, ZAN GE

 Address:
 6228 ANHINGER PL

 City-St-Zip:
 TAMPA, FL 33615 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: ZAN GE WANG P 01/19/2012