2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021211

Entity Name: HING LEE LUNG TRADING, INC.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5413 NW 163 STREET MIAMI, FL 33014 US

Current Mailing Address: New Mailing Address:

18999 BISCAYNE BLVD STE 205 AVENTURA, FL 33180 US

FEI Number: 27-5361091 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:

YE, ZHI HUA 3580 SW 51 STREET FT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YE, ZHI HUA

Address: 3580 SW 51 STREET

City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: S

Name: YE, ZHI HUA

Address: 3580 SW 51 STREET

City-St-Zip: FT LAUDERDALE, FL 33312 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: ZHI HUA YE P 02/15/2012