

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021236

Entity Name: WEI FAMILY, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

9007 SW 161 TERRACE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

9007 SW 161 TERRACE
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 27-5251284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICE OF HONGWEI SHANG, LLC
9100 S. DADELAND BOULEVARD
1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WEI, JIANQIN
9007 SW 161ST TERRACE
MIAMI, FL 33157 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: JIANQIN WEI

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEI, JIANQIN
Address: 9007 SW 161 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: S
Name: WEI, JIANQIN
Address: 9007 SW 161 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: T
Name: WEI, JIANQIN
Address: 9007 SW 161 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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: JIANQIN WEI

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date