

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047657

FILED
Feb 23, 2012
Secretary of State

Entity Name: SHIN YE INCORPORATED

Current Principal Place of Business:

4125 CLEVELAND AVE
UNIT # 1115
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

4125 CLEVELAND AVE
UNIT # 1115
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 45-2386107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, RODERICK D
3345 FOWLER ST
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: P
Name: WANG, YU-CHENG
Address: 6626 38TH ST EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM
Name: CHIANG, KATY
Address: 3345 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP
Name: CHIANG, MAO-CHEN
Address: 8725 53RD PLACE EAST
City-St-Zip: BRADENTON, FL 34211 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: KATY CHIANG

MGRM

02/23/2012

Electronic Signature of Signing Officer or Director

Date