

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051843

FILED
May 22, 2012
Secretary of State

Entity Name: SHENG TAI INC.

Current Principal Place of Business:

15303 AMBER DR STE C-4
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15303 AMBER DR STE C-4
TAMPA, FL 33647

New Mailing Address:

FEI Number: 45-2439635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAN-RALSTON, HONGLING
LAW OFFICES OF HAN-RALSTON, PLLC
2202 N WEST SHORE BLVD STE 200
TAMPA, FL 33607 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: DP
Name: YANG, WEIMING
Address: 14730 NE 8TH STREET, SUITE 200
City-St-Zip: BELLEVUE, WA 98007

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: WEIMING YANG

DP

05/22/2012

Electronic Signature of Signing Officer or Director

Date