

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058578

Entity Name: PING PING HOUSE INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

5646 WOODBINE ROAD
STE #2
PACE, FL 32511

New Principal Place of Business:

Current Mailing Address:

5646 WOODBINE ROAD
STE #2
PACE, FL 32511

New Mailing Address:

199 CANAL STREET 3RD FL
NEW YORK, NY 10013

FEI Number: 45-2688018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, MAO SHU
5646 WOODBINE ROAD
STE #2
PACE, FL 32511 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: PRES
Name: LIN, MAO SHU
Address: 5646 WOODBINE ROAD, STE#2
City-St-Zip: PACE, FL 32511

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: MAO SHU LIN

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date