

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074784

FILED  
Jul 13, 2012  
Secretary of State

Entity Name: MING AN INC

**Current Principal Place of Business:**

5104 W. COLONIAL DR.  
ORLANDO, FL 32808

**New Principal Place of Business:**

**Current Mailing Address:**

22 CHATHAM SQUARE 2FL  
NEW YORK, NY 10038

**New Mailing Address:**

FEI Number: 26-0726568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

QIAN, ZHENG  
5104 W COLONIAL DR  
ORLANDO, FL 32808 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: QIAN, ZHENG  
Address: 5104 W COLONIAL DR  
City-St-Zip: ORLANDO, FL 32808

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: QIAN ZHENG

PRES

07/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date