2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092218

Entity Name: TOP INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3573 N DIXIE HWY OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

3573 N DIXIE HWY OAKLAND PARK, FL 33334

FEI Number: 45-3671647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

XU, JINGZHI
7222 HAMMET RD
TAMPA, FL 33647 US
CHEN, YUERONG
3573 N DIXIE HWY
OAKLAND PARK, FL 33334 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: YUERONG CHEN 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHEN, YUERONG R

 Address:
 3573 N DIXIE HWY

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: VP Name: LIN, LI J

Address: 3573 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

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: YUERONG CHEN P 05/01/2012