

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063353

Entity Name: HO-WON COMPANY, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

20535 N.E. 22ND CT
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20535 N.E. 22ND CT
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 65-0436841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, HAK MAN
20535 N.E. 22ND CT
MIAMI, FL 33180 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: LEE, HAK MAN
Address: 20535 NW 22ND CT
City-St-Zip: MIAMI, FL 33180

Title: D
Name: LEE, MANG YEE LUK
Address: 20535 NE 22ND CT.
City-St-Zip: AVENTURA, FL 33180

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: HAK MAN LEE

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date