2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9400003090

Address:

City-St-Zip:

7400 SOUTHLAND BLVD, SUITE 116

ORLANDO, FL 32809

Entity Name: WING HUA CORPORATION

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7400 SOUTHLAND BLVD, SUITE 116 ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** 105 E SR 434 WINTER SPRINGS, FL 32708 FEI Number: 59-3219531 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: YIM, YIK HUA 7400 SOUTHLAND BLVD, SUITE 116 ORLANDO, FL 32809 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition YIM, YIK HUA Name: Name: 7400 SOUTHLAND BLVD, SUITE 116 Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: VD Title: () Change () Addition () Delete YIM, PING Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YIK HUA YIM PD 04/21/2009