

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023889

FILED
Mar 17, 2011
Secretary of State

Entity Name: PISON INC.

Current Principal Place of Business:

8171 SW 203 ST.
MIAMI, FL 33189 US

New Principal Place of Business:

8171 SW 203 ST.
CUTLER BAY, FL 33189 US

Current Mailing Address:

8171 SW 203 ST.
MIAMI, FL 33189 US

New Mailing Address:

8171 SW 203 ST.
CUTLER BAY, FL 33189 US

FEI Number: 65-0477738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, SIMON
8171 SW 203 ST.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

WANG, SIMON
8171 SW 203 ST.
CUTLER BAY, FL 33189 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WANG, SIMON
Address: 8171 SW 203 ST.
City-St-Zip: CUTLER BAY, FL 33189

Title: VP
Name: WANG, LI-PING
Address: 8171 SW 203 ST.
City-St-Zip: CUTLER BAY, FL 33189

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: SIMON WANG

PSD

03/17/2011

Electronic Signature of Signing Officer or Director

Date