

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000084812

Entity Name: WING SHING, INC.

FILED
Sep 10, 2010
Secretary of State

Current Principal Place of Business:

6558 NORTH STATE ROAD 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6558 NORTH STATE ROAD 7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0536093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, CHRISTINE
6558 NORTH STATE ROAD 7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LAW-PANG, CHRISTINE
6558 NORTH STATE ROAD 7
COCONUT CREEK, FL 33073 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: CHRISTINE LAW-PANG

09/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAW-PANG, CHRISTINE
Address: 6558 N. STATE RD. 7
City-St-Zip: COCONUT CREEK, FL 33073

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: CHRISTINE LAW-PANG

PD

09/10/2010

Electronic Signature of Signing Officer or Director

Date