

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090376

Entity Name: TING TING CORPORATION

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1001 SW 2 AVE
#5
BOCA RATON, FL 33432

Current Mailing Address:

1001 SW 2 AVE
#5
BOCA RATON, FL 33432

New Principal Place of Business:

1001 SW 2ND AVE
#5000
BOCA RATON, FL 33432

New Mailing Address:

1001 SW 2ND AVE
#5000
BOCA RATON, FL 33432

FEI Number: 65-0547529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, KAI-HSUAN
12363 NW 25 STREET
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

LIU, KAI-HSUAN
12363 NW 25 STREET
CORAL SPRINGS, FL 33065 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: KAI-HSUAN LIU

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIU, AI-CHIH
Address: 12363 NW 25 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD () Delete
Name: LIU, AL-CHIH
Address: 12363 NW 25 ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: LIU, AI-CHIH
Address: 12363 NW 25 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: AI-CHIH LIU

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date