

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039132

Entity Name: HANG SENG NO. 1, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

12317 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

12317 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 59-3316815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, WAN-HUI
12317 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ZHANG, LIAN-HUI
12317 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 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: LIAN H ZHANG

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHANG, LIAN-HUI
Address: 6301 DAYSBOOK DRIVE, UNIT 103
City-St-Zip: ORLANDO, FL 328352317 US

Title: D
Name: YANG, HUI MEI
Address: 12317 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

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: LIAN-HUI ZHANG

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date