

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052110

Entity Name: WAI MING, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

20505 S. DIXIE WAY
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD.
SUITE 205
AVENTRUA, FL 33180 US

New Mailing Address:

C/O ABC, 1535 SE 17TH ST
SUITE 206
FT LAUDERDALE, FL 33316 US

FEI Number: 65-0595655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEN LEUNG, TOY
18999 BISCAYNE BLVD.
SUITE 205
AVENTRUA, FL 33180 US

Name and Address of New Registered Agent:

WEN LEUNG, TOY
C/O ABC, 1535 SE 17TH ST
SUITE 206
FT LAUDERDALE, FL 33316 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: TOY WEN LEUNG

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAN WONG, STANLEY TIT
Address: 20505 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33189

Title: DVS () Delete
Name: LEUNG, TOY WEN
Address: 18470 SW 78TH PL
City-St-Zip: MIAMI, FL 33157

Title: DV () Delete
Name: LEUNG, JR., JOHN
Address: 18470 SW 78TH PLACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DTS (X) Change () Addition
Name: LEUNG, TOY WEN
Address: 18470 SW 78TH PL
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
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: TOY WEN LEUNG

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03/20/2009

Electronic Signature of Signing Officer or Director

Date