

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052110

FILED
Mar 16, 2011
Secretary of State

Entity Name: WAI MING, INC.

Current Principal Place of Business:

20505 S. DIXIE WAY
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: STANLEY WONG

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date