

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052110

FILED  
Jan 12, 2012  
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:

C/O ABC, 2962 TRIVIUM CIRCLE  
SUITE 101  
FT LAUDERDALE, FL 33312 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  
C/O ABC, 1535 SE 17TH ST  
SUITE 206  
FT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

WEN LEUNG, TOY  
C/O ABC, 2962 TRIVIUM CIRCLE  
SUITE 101  
FT LAUDERDALE, FL 33312 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

01/12/2012

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 TIT SHAN WONG

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date