

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065766

Entity Name: NG WU, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1675 W 49TH ST
UNIT 1246
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

7904 NW 40ST
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 65-0606942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, LOUISA
7904 NW40ST
HOLLYWOOD, FL 33024 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: DP
Name: NG, LOUISA
Address: 7904 NW 40ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: DV
Name: WU, CHOI H
Address: 1675 W. 49TH STREET 1246
City-St-Zip: HIALEAH, FL 33012

Title: DS
Name: WU, WING H
Address: 1675 W 49TH STREET 1246
City-St-Zip: HIALEAH, FL 33012

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: LOUISA NG

DP

04/18/2011

Electronic Signature of Signing Officer or Director

Date