

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025920

Entity Name: HEI YING CHEN, INC.

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

15056 SW 13 CT
SUNRISE, FL 33326

New Principal Place of Business:

484 SOUTH HUNT CLUB BLVD.
APOPKA, FL 32703

Current Mailing Address:

15056 SW 13 CT
SUNRISE, FL 33326

New Mailing Address:

484 SOUTH HUNT CLUB BLVD.
APOPKA, FL 32703

FEI Number: 65-0656945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, HEI YING
15056 SW 13 CT
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

CHEN, HEI YING
484 SOUTH HUNT CLUB BLVD.
APOPKA, FL 32703 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: JIMMY YIP

08/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: YIP, JIMMY
Address: 15056 SW 13 CT
City-St-Zip: SUNRISE, FL 33326

Title: V () Delete
Name: YIP, TADDY
Address: 7170 S.W. 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: YIP, JIMMY
Address: 484 SOUTH HUNT CLUB BLVD.
City-St-Zip: APOPKA, FL 32703

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JIMMY YIP

PSD

08/21/2006

Electronic Signature of Signing Officer or Director

Date