

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044829

FILED
Apr 30, 2012
Secretary of State

Entity Name: WORLD OF MINIATURE BEARS, INC.

Current Principal Place of Business:

8011 NW 64TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

7356 NW 34TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

8011 NW 64TH STREET
MIAMI, FL 33166 US

New Mailing Address:

7356 NW 34TH STREET
MIAMI, FL 33122 US

FEI Number: 65-0665336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, THERESA
8431 SW 27TH LN
MIAMI, FL 33155 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: P
Name: YANG, THERESA
Address: 8431 SW 27 LANE
City-St-Zip: MIAMI, FL 33155 US

Title: M
Name: SIRIWALOTHAKUL, WANCHAI
Address: 7356 NW 34TH STREET
City-St-Zip: MIAMI, FL 33122

Title: S
Name: SHIAO, MING-HUNG
Address: 7356 NW 34TH STREET
City-St-Zip: MIAMI, FL 33122

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: THERESA YANG

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date