

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000063614

**FILED**  
**Apr 01, 2010**  
**Secretary of State**

**Entity Name:** MING COURT MANAGEMENT, INC.

**Current Principal Place of Business:**

9188 INTERNATIONAL DRIVE  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

9188 INTERNATIONAL DRIVE  
ORLANDO, FL 32819

**New Mailing Address:**

**FEI Number:** 59-3390954

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UCC FILING & SEARCH SERVICES, INC.  
1574 VILLAGE SQUARE BLVD  
SUITE 100  
TALLAHASSEE, FL 32309 US

**Name and Address of New Registered Agent:**

PRAGUE, MARTIN M MR.  
545 N. PARK AVENUE  
WINTER PARK, FL 32789 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: MARTIN PRAGUE

04/01/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CHEN, TZOW-CHYI  
Address: 11400 WESTWOOD BLVD  
City-St-Zip: ORLANDO, FL 32821

Title: SD  
Name: WU, JOHN Y  
Address: 8186 LAKE SERENE DR  
City-St-Zip: ORLANDO, FL 32836

Title: VD  
Name: CHIN-HWA LIN, WU  
Address: 11412 WESTWOOD BLVD  
City-St-Zip: ORLANDO, FL 32821

Title: VD  
Name: WU, YEH-HSIEN  
Address: 3951 MCKINNON RD  
City-St-Zip: WINDERMERE, FL

Title: VD  
Name: CHEN, JIIN-JIAU WU  
Address: 11400 WESTWOOD BLVD  
City-St-Zip: ORLANDO, FL 32821

Title: TD  
Name: WANG, HWEI-JEN  
Address: 8186 LAKE SERENE DR  
City-St-Zip: ORLANDO, FL 32836

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: JOHN WU

SD

04/01/2010

Electronic Signature of Signing Officer or Director

Date