

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
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:

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

SD

01/11/2011

Electronic Signature of Signing Officer or Director

Date