

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077790

FILED
Feb 20, 2011
Secretary of State

Entity Name: FON-ON, INC.

Current Principal Place of Business:

400 NE 67 ST.
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

8535 SW 42ND TERRACE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0784409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, KWOK-CHENG
8535 SW 42ND TERRACE
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: EX-D
Name: WONG, KWOK-CHENG
Address: 8535 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: WONG, SILVIA C
Address: 8535 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: P
Name: WONG, OLIVIA C
Address: 7401 SW 82ND STREET
City-St-Zip: MIAMI, FL 33155 US

Title: SEC
Name: WONG, SABRINA C
Address: 8535 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: TREA
Name: WONG, MARISSA C
Address: 8535 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33155 US

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: KWOK-CHENG WONG

EX-D

02/20/2011

Electronic Signature of Signing Officer or Director

Date