2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2007 8:00 am Secretary of State

(407) 701-8979.

DOCUMENT # P98000073902 1. Entity Name SHAO YING, INC.								04-12-2007	7 90040	007 ***1:	50.00
Principal Place of Business 1751 SEMORAN N. CIRCLE, #101 WINTER PARK, FL 32792				ailing Address 1821 BUCCANEER DR. VINTER PARK, FL 327							
2. Principal Place of Business - No P.O. Box #				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			03152007	Chg-P	CR2E0	34 (12/06)	
City & State				City & State			4. FEI Number 59-353			├	plied For t Applicable
Zíp	Country			Zip	try	5. Certificate of Status Desired S8.75 Additional Fee Required					
	6. Name	and Address of Curren	tered Agent	7. Name and Address of New Registered Agent Name							
GUO, SHAO YING 2821 BUCCANEER DRIVE WINTER PARK, FL 32792					Street Address (P.O. Box Number is Not Acceptable)						
WINTER PARK, FL 32/92											
						City			FL	Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE											
SIGNATURE_	Signature, typed	or printed name of registered age	nt and little	if applicable. (NOT	E: Registere	d Agent signature requir	red when reinstating)		DATE		
		FEE IS \$150.00 7 Fee will be \$550	.00	9. Election Campa Trust Fund Con		~ — +	5.00 May Be dded to Fees				
10.	OFFICERS AND DIRECTORS P					- <u>- </u>	ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS Change	S IN 11
NAME STREET ADDRESS CITY-ST-ZIP	GUO, SHAO YING NA 2821 BUCANEER DR ST					1				Change	C Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete						Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete						☐ Change	☐ Addition
indicated of the cor	i on this repo rporation or t	e information supplied w int or supplemental repor he receiver or trustee em achment with an address	is true	and accurate and that id to execute this repor	my signa t as requi	ture shall have th	e same legal effec	t as if made under	oath: that I a	am an officer	or director

SHAD YMS GUO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: (1)