

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093174

Entity Name: HUIYING ENTERPRISES, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

4956 LE CHALET BLVD.
18
BOYNTON BEACH, FL 33436

New Principal Place of Business:

7860 GLADES ROAD
STE 105
BOCA RATON, FL 33434 US

Current Mailing Address:

4956 LE CHALET BLVD.
18
BOYNTON BEACH, FL 33436

New Mailing Address:

7860 GLADES ROAD
STE 105
BOCA RATON, FL 33434 US

FEI Number: 65-0876423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENG, HUICONG
4956 LECHALET BLVD., #18
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FENG, HUICONG
7860 GLADES ROAD
STE 105
BOCA RATON, FL 33434 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: HUICONG FENG

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FENG, HUICONG
Address: 7860 GLADES ROAD, STE 105
City-St-Zip: BOCA RATON, FL 33434 US

Title: D
Name: TSANG, LUCY
Address: 7860 GLADES ROAD, STE 105
City-St-Zip: BOCA RATON, FL 33434 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: HUICONG FENG

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date