

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093174

FILED  
Jan 17, 2012  
Secretary of State

Entity Name: HUIYING ENTERPRISES, INC.

## Current Principal Place of Business:

7860 GLADES ROAD  
STE 105  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

## Current Mailing Address:

7860 GLADES ROAD  
STE 105  
BOCA RATON, FL 33434 US

## New Mailing Address:

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  
7860 GLADES ROAD  
STE 105  
BOCA RATON, FL 33434 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: 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

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date