

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101500

Entity Name: WAN BROTHERS, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

10404 TAFT STREET
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10404 TAFT STREET
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0881180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEN, XIAO FENG
1321 N.W. 159TH AVE.
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHUNG, BAY HAI
Address: 7260 STIRLING ROAD #206
City-St-Zip: DAVIE, FL 33024

Title: S () Delete
Name: WEN, XIAO FENG
Address: 1321 NW 159 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHUNG, BAY HAI
Address: 2071 NW 98TH TERR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: XIAOFENG WEN

OWN

01/05/2009

Electronic Signature of Signing Officer or Director

Date