

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000009924

Entity Name: HING SING CORPORATION

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

8618 WHITE ROSE DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

8618 WHITE ROSE DRIVE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 59-3554300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, FAT C
8618 WHITE ROSE DRIVE
ORLANDO, FL 32818 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: S () Delete
Name: CHENG, FAT C
Address: 8618 WHITE ROSE DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: P () Delete
Name: HUANG, WEN S
Address: 8618 WHITE ROSE DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: ZHENG, ZHENG XIONG
Address: 513 S CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: TD () Change (X) Addition
Name: LIN, LI HUA
Address: 513 S CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

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: FAT CHIU CHENG

S

06/18/2007

Electronic Signature of Signing Officer or Director

Date