

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009924

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: HING SING CORPORATION

## Current Principal Place of Business:

8618 WHITE ROSE DRIVE  
ORLANDO, FL 32818

## New Principal Place of Business:

513 S CHICKASAW TRAIL  
ORLANDO, FL 32825

## Current Mailing Address:

8618 WHITE ROSE DRIVE  
ORLANDO, FL 32818

## New Mailing Address:

513 S CHICKASAW TRAIL  
ORLANDO, FL 32825

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:

CHENG, FAT C  
513 S CHICKASAW TRAIL  
ORLANDO, FL 32825 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: FAT CHIU CHENG

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## 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: VP ( ) Delete  
Name: ZHENG, ZHENG XIONG  
Address: 513 S CHICKASAW TRAIL  
City-St-Zip: ORLANDO, FL 32825

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHENG, FAT C  
Address: 513 S CHICKASAW TRAIL  
City-St-Zip: ORLANDO, FL 32825

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

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

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

Title: VP ( ) Change (X) Addition  
Name: LIN, GUI FENG  
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

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date