2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P99000028279 1. Entity Name HING FA, INC. Principal Place of Business Mailing Address 26655 \$ DIXIE HWY MIAMI FL 33032 26655 S DIXIE HWY MIAMI FL 33032 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0910611 Not Applicable Zio Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HIN-YEUNG, CHENG Street Address (P.O. Box Number is Not Acceptable) 14600 SW 125TH PLACE MIAMI FL 33186 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or minred hanne of repiritined anent and the Tamphosom (NOTE Registered Agent supplure required when reinstation) DATE After May 1, 2008 Fee Will Be \$550.00 Check Payable to Floride D 9, Election Campaign Financing **\$5.00** May Be Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000935161 🗆 Change TITLE ☐ Delete TITLE CHENG, HIN Y 05/23/08-80061-012 150.00 NAME NAME STREET ADDRESS 14600 SW 125TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIF VΡ TITLE ☐ Defete TITLE Change Addition CHENG, WAI Y Name NAME STREET ADDRESS 14457 SW 122TH PLACE STREET ADDRESS CHY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP □ Change THE ☐ Derete TITLE Addition NAME HAME CHENG, HUI C STREET ADDRESS STREET ADDRESS 14600 SW 125TH PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 Derete TITLE Change Addition ווווו NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change HILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE DUE Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.