2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028279

Entity Name: HING FA, INC.

FILED Jun 21, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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26655 S DIXIE HWY MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

26655 S DIXIE HWY MIAMI, FL 33032

FEI Number: 65-0910611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIN-YEUNG, CHENG 14600 SW 125TH PLACE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHENG, HIN Y

Address: 14600 SW 125TH PLACE City-St-Zip: MIAMI, FL 33186

Title: VP

Name: CHENG, WAI Y

Address: 14457 SW 122TH PLACE City-St-Zip: MIAMI, FL 33186

Title: S

Name: CHENG, HUI C

Address: 14600 SW 125TH PLACE City-St-Zip: MIAMI, FL 33186

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: HIN-YEUNG CHENG P 06/21/2010