

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028279

FILED
Apr 08, 2012
Secretary of State

Entity Name: HING FA, INC.

Current Principal Place of Business:

26655 S DIXIE HWY
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

26655 S DIXIE HWY
MIAMI, FL 33032

New Mailing Address:

FEI Number: 65-0910611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date