

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14441

FILED
Apr 10, 2012
Secretary of State

Entity Name: WEI TZI REALTY, INC.

Current Principal Place of Business:

5060 W. COLONIAL DR.
#102
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

5060 W. COLONIAL DR.
#102
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-3038360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIAU, WEI TZI
1142 CELEBRATION AVE
CELEBRATION, FL 34747 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: PD
Name: LIAU, WEI TZI
Address: 5060 W. COLONIAL DR. SUITE #102
City-St-Zip: ORLANDO, FL 32808 US

Title: V
Name: LIAU LIN, MEI HUEY
Address: 5060 W. COLONIAL DR. SUITE # 102
City-St-Zip: ORLANDO, FL 32808 US

Title: D
Name: LIAU LIN, MEI HUEY
Address: 5060 W. COLONIAL DR. SUITE # 102
City-St-Zip: ORLANDO, FL 32808 US

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: WEI TZI LIAU

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date