

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31431

Entity Name: MING WANG CORPORATION

FILED  
May 05, 2009  
Secretary of State

## Current Principal Place of Business:

C/O JIM R. LUP  
3236 PAISLEY CIRCLE  
ORLANDO, FL 32817 US

## New Principal Place of Business:

## Current Mailing Address:

C/O JIM R. LUP  
3236 PAISLEY CIRCLE  
ORLANDO, FL 32817 US

## New Mailing Address:

FEI Number: 59-3047901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREEMAN, DANIEL JR.  
128 OXFORD ROAD  
CASSELBERRY, FL 32730 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CHOO, CHIN PENG  
Address: 98 GRANVILLE RD.  
City-St-Zip: KOWLOON, HONG KONG,

Title: D ( ) Delete  
Name: CHOO, TECK HOCK  
Address: 98 GRANVILLE RD.  
City-St-Zip: KOWLOON, HONG KONG,

Title: D ( ) Delete  
Name: CHOO, TECK HENG  
Address: 98 GRANVILLE RD.  
City-St-Zip: KOWLOON, HONG KONG,

Title: SPD ( ) Delete  
Name: CHOO, TECK W  
Address: 16 JALAN ARA, 42000 PT KLANG  
City-St-Zip: SELAGOR, MA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TECK WAH CHOO

SPD

05/05/2009

Electronic Signature of Signing Officer or Director

Date