

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54881

Entity Name: W & C UNION CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2350 N UNIVERSITY DR
SUNRISE, FL 333223051

New Principal Place of Business:

2350 N UNIVERSITY DR
SUNRISE, FL 333223051 US

Current Mailing Address:

2350 N UNIVERSITY DR
SUNRISE, FL 333223051

New Mailing Address:

2350 N UNIVERSITY DR
SUNRISE, FL 333223051 US

FEI Number: 65-0268224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, TSUI OI
13080 NW 11 STREET
SUNRISE, FL 33323 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: CHI, TSUI OI
Address: 2350 N UNIVERSITY DR
City-St-Zip: SUNRISE, FL 33322 US

Title: SD
Name: WONG, STANLEY
Address: 2350 N UNIVERSITY DR
City-St-Zip: SUNRISE, FL 33322 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: TSUI OI CHI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date