

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67644

Entity Name: HONCHIN, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10397 S.W. 186 ST.
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

10397 S.W. 186 ST.
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0276303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, HONSON W.
14541 SW 76 AVE.
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

CHIN, HONSON W MR
14541 SW 76 AVE.
MIAMI, FL 33158 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: HONSON CHIN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIN, HONSON W MR
Address: 10397 S.W. 186 ST
City-St-Zip: MIAMI, FL 33158 US

Title: S
Name: CHIN, INGRID R MRS
Address: 10397 S.W. 186 ST
City-St-Zip: MIAMI, FL 33158 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: HONSON CHIN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date