

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52507

Entity Name: SHI YING, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

11443 WEST OAKLAND PARK BLVD.
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

11443 WEST OAKLAND PARK BLVD.
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 65-0351094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AU, SHI FAN
11443 W. OAKLAND PARK BLVD.
SUNRISE, FL 33322 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: AU, SHI FAN
Address: 8571 N.W. 24TH STREET
City-St-Zip: SUNRISE, FL

Title: S
Name: AU, SHUK YING
Address: 8571 N.W. 24TH STREET
City-St-Zip: SUNRISE, FL

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: SHI FAN AU

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date