

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052526

Entity Name: MEI & COMPANY, INC.

Current Principal Place of Business:

2238 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

2238 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 27-0418597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEI, HUAN P
2238 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MEI, HUAN
Address 2238 N. UNIVERSITY DRIVE
City-State-Zip: CORAL SPRINGS FL 33071

Title VP
Name MEI, XIN
Address 2238 N. UNIVERSITY DRIVE
City-State-Zip: CORAL SPRINGS FL 33071

Title T
Name MEI, YANG B
Address 2238 N. UNIVERSITY DRIVE
City-State-Zip: CORAL SPRINGS FL 33071

Title S
Name MEI, RUI P
Address 2238 N. UNIVERSITY DRIVE
City-State-Zip: CORAL SPRINGS FL 33071

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: HUAN MEI

PRESIDENT

04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date