2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000045300

Entity Name: HONG SHENG, INC.

Current Principal Place of Business:

12369 SW 123 PATH MIAMI, FL 33186

Current Mailing Address:

12369 SW 123 PATH MIAMI, FL 33186

FEI Number: 45-5283425 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AN, WEIJUN 12369 SW 123 PATH MIAMI, FL 33186 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

FILED Apr 12, 2016

Secretary of State

CC8285925040

Officer/Director Detail:

Title P Title VP

 Name
 AN, WEIJUN
 Name
 ZHANG, XIAOHONG

 Address
 12369 SW 123 PATH
 Address
 12369 SW 123 PATH

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip: MIAMI FL 33186

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: WEIJUN AN PRESIDENT 04/12/2016