

2013 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

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

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date