

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000083218

Entity Name: NEW SHANGHAI INC.

Current Principal Place of Business:

901 US HIGHWAY 27 NORTH
STORE 18
SEBRING, FL 33870

Current Mailing Address:

198 CANAL STREET
ROOM 601
NEW YORK, NY 10013 US

FEI Number: 46-3838517

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OU, FA TIAN
901 US HIGHWAY 27 NORTH
STORE 18
SEBRING, FL 33870 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 DIR
Name OU, FA TIAN
Address 901 US HIGHWAY 27 NORTH, STORE
18
City-State-Zip: SEBRING FL 33870

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: FA TIAN OU

PRESIDENT

06/09/2014

Electronic Signature of Signing Officer/Director Detail

Date