

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000035969

Entity Name: HENRY WANG INC.

Current Principal Place of Business:

5101 TIMUQUANA ROAD
JACKSONVILLE, FL 32210

Current Mailing Address:

8506 TOWER FALL DRIVE
JACKSONVILLE, FL 32244 US

FEI Number: 46-5512682

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FENG, ZHOU
8506 TOWER FALL DRIVE
JACKSONVILLE, FL 32244 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 FENG, ZHOU
Address 8506 TOWER FALL DRIVE
City-State-Zip: JACKSONVILLE FL 32244

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: ZHOU FENG

PRESIDENT

04/04/2015

Electronic Signature of Signing Officer/Director Detail

Date