

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052110

Entity Name: WAI MING, INC.

Current Principal Place of Business:

20505 S. DIXIE WAY
MIAMI, FL 33189

FILED
Apr 30, 2013
Secretary of State
CC6946743788

Current Mailing Address:

C/O ABC, 2962 TRIVIUM CIRCLE
SUITE 101
FT LAUDERDALE, FL 33312 US

FEI Number: 65-0595655

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEN LEUNG, TOY
C/O ABC, 2962 TRIVIUM CIRCLE
SUITE 101
FT LAUDERDALE, FL 33312 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 PD
Name WONG, STANLEY, TIT-SHAN
Address 20505 S. DIXIE HWY.
City-State-Zip: MIAMI FL 33189

Title DTS
Name LEUNG, TOY WEN
Address 18470 SW 78TH PL
City-State-Zip: MIAMI FL 33157

Title DV
Name LEUNG, JR., JOHN
Address 18470 SW 78TH PLACE
City-State-Zip: MIAMI FL 33157

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: TOY WEN LEUNG

TREASURER

04/30/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date