

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080900

FILED
May 01, 2010
Secretary of State

Entity Name: GLORIA GUO PROFESSIONAL GROUP LLC

Current Principal Place of Business:

9200 BELVEDERE RD SUITE 103
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9200 BELVEDERE RD SUITE 103
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-0665980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUO, JING R
6729 FINAMORE CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUO, JING R
Address: 6729 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: CHEN, LIJUAN
Address: 6729 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JING R GUO

MGR

05/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date