

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163308

FILED
Apr 23, 2009
Secretary of State

Entity Name: DRAGON VENTURE CORPORTAION

Current Principal Place of Business:

9858 GLADES ROAD
#213
BOCA RATON, FL 33434

New Principal Place of Business:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

Current Mailing Address:

9858 GLADES ROAD
#213
BOCA RATON, FL 33434

New Mailing Address:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

FEI Number: 20-2307905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, LAWRENCE
9858 GLADES ROAD
#213
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

WANG, LAWRENCE
431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441 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: LAWRENCE WANG

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WANG, LAWRENCE
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: GI, DANIEL
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: WANG, WUZHANG
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WANG, LAWRENCE
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: CHENG, HIDY
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC (X) Change () Addition
Name: QIU, HUIJUAN
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE WANG

CEO

04/23/2009

Electronic Signature of Signing Officer or Director

Date