

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013585

Entity Name: TANJIA CORPORATION

FILED  
Apr 16, 2012  
Secretary of State

**Current Principal Place of Business:**

1780 N. HONORE AVE  
SARASOTA, FL 34235

**New Principal Place of Business:**

**Current Mailing Address:**

1780 N. HONORE AVE  
SARASOTA, FL 34235

**New Mailing Address:**

FEI Number: 27-1916231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAN, CHAO XING  
1780 N. HONORE AVE  
SARASOTA, FL 34235 US

**Name and Address of New Registered Agent:**

TAN, CHAO F  
1780 N. HONORE AVE  
SARASOTA, FL 34235 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: CHAO F. TAN

04/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TAN, CHAO XING  
Address: 5202 OLD TRENTON LANE  
City-St-Zip: SARASOTA, FL 34232 US

Title: VP  
Name: TAN, CHAO F  
Address: 5202 OLD TRENTON LANE  
City-St-Zip: SARASOTA, FL 34232 US

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: CHAO F. TAN

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date