

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V36694

FILED
Sep 25, 2008
Secretary of State

Entity Name: GOLDEN DRAGON HOLDINGS, INC.

Current Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

3/F BEIJING KERRY CENTER #2
NORTH TOWER, 1 GUANG HUA ROAD
BEIJING, CHINA, CN 100020

Current Mailing Address:

9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156

New Mailing Address:

3/F BEIJING KERRY CENTER #2
NORTH TOWER, 1 GUANG HUA ROAD
BEIJING, CHINA, CN 100020

FEI Number: 65-0419601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENTREE FINANCIAL GROUP, INC.
7951 S.W. 6TH STREET
SUITE 216
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RUSSELL MACE AND ASSOCIATES, P.A.
1210 WASHINGTON AVENUE, SUITE 220
SUITE 220
MIAMI BEACH,, FL 33139 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: RUSSELL MACE AND ASSOCIATES, P.A.

09/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: YGLESIAS, FRANK
Address: 9100 S. DADELAND BLVD., STE 1500
City-St-Zip: MIAMI, FL 33156

Title: P, D () Delete
Name: CUENCA, CESAR
Address: 9100 DADELAND BLVD., STE 1500
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: YGLESIAS, FRANK J
Address: 3/F BEIJING KERRY CENTER #2
City-St-Zip: BEIJING, CHINA, CN 100020

Title: P, D (X) Change () Addition
Name: CUENCA, CESAR I
Address: 3/F BEIJING KERRY CENTER #2
City-St-Zip: BEIJING, CHINA, CN 100020

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: FRANK J. YGLESIAS

CEO

09/25/2008

Electronic Signature of Signing Officer or Director

Date