

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 09, 2009
Secretary of State**

DOCUMENT# V36694

Entity Name: GOLDEN DRAGON HOLDINGS, INC.

Current Principal Place of Business:

NO. 17 HOPSON INTERNATIONAL PARK SEC 3
ROOM 1403, SHUANGHYAYUAN NAN LI CHAOYANG
BEIJING 100022 CHINA, CN 100022 CN

New Principal Place of Business:

ROOM 302, SHENGJIE OFFICE BUILDING, NO. 16
XIBAHE BEILI CHOYANG DISTRICT
BEIJING, CN 100022 CN

Current Mailing Address:

NO. 17 HOPSON INTERNATIONAL PARK SEC 3
ROOM 1403, SHUANGHYAYUAN NAN LI CHAOYANG
BEIJING 100022 CHINA, CN 100022 CN

New Mailing Address:

ROOM 302, SHENGJIE OFFICE BUILDING, NO. 16
XIBAHE BEILI CHOYANG DISTRICT
BEIJING, CN 100022 CN

FEI Number: 65-0419601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp. SERVICES, INC.
17888 67 CT N
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: YGLESIAS, FRANK J
Address: NO. 17 HOPSON INTERNATIONAL PARK SEC 3
City-St-Zip: BEIJING, CHINA, CN 10002

Title: P, D () Delete
Name: CUENCA, CESAR I
Address: NO. 17 HOPSON INTERNATIONAL PARK SEC 3
City-St-Zip: BEIJING, CHINA, CN 10002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: YGLESIAS, FRANK J
Address: ROOM 302, SHENGJIE OFFICE BUILDING, NO.16
City-St-Zip: BEIJING, CN 100028 CN

Title: P, D (X) Change () Addition
Name: CUENCA, CESAR I
Address: ROOM 302, SHENGJIE OFFICE BUILDING, NO.16
City-St-Zip: BEIJING, CN 100028 CN

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 YGLESIAS

CEO

11/09/2009

Electronic Signature of Signing Officer or Director

Date