

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36694

FILED  
Feb 18, 2010  
Secretary of State

**Entity Name:** GOLDEN DRAGON HOLDINGS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**Title:** P, D  
**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 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: FRANK YGLESIAS

CEO

02/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date