

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21592

FILED
Mar 14, 2011
Secretary of State

Entity Name: GREAT ORIENTAL CORPORATION, INC.

Current Principal Place of Business:

12329 S.W. 95 TERR.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12329 S.W. 95 TERR.
MIAMI, FL 33186

New Mailing Address:

12329 S.W. 95 TERR.
MIAMI, FL 33186 0

FEI Number: 59-2084083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIECKERT, DIANNE
12329 S.W. 95 TERR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CHUN TUNG WU
9632 SW 145TH PL
MIAMI, FL 33186 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: JOHN CT WU

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHUN TUNG WU
Address: 12329 SW 95 TERR
City-St-Zip: MIAMI FL, FL 33186 0

Title: VD
Name: CHAN FAI LO
Address: 12329 SW 95 TERR
City-St-Zip: MIAMI FL, FL 33186 0

Title: SD
Name: WU KIM CHEE
Address: 12329 SW 95 TERR
City-St-Zip: MIAMI FL, FL 33186 0

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: CHUN TUNG WU

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date