

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46671

FILED
Jan 12, 2011
Secretary of State

Entity Name: GOLDEN CHINA OF PORT RICHEY, INC.

Current Principal Place of Business:

11226 US 19N
PT RICHEY, FL 346681637

New Principal Place of Business:

Current Mailing Address:

11226 US 19N
PT RICHEY, FL 346681637

New Mailing Address:

FEI Number: 59-2135249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, JANIE LEUNG
11226 US HWY 19 N
PORT RICHEY, FL 34668 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: PVS
Name: LAU, TUCK TAI
Address: 9615 TOWANDA LANE
City-St-Zip: PORT RICHEY, FL 0,

Title: TD
Name: LAU, TUCK TAI
Address: 9615 TOWANDA LANE
City-St-Zip: PORT RICHEY, FL 0,

Title: PDS
Name: LAU, JANIE LEUNG
Address: 9615 TOWANDA LANE
City-St-Zip: PORT RICHEY, FL 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: JANIELAU

PDS

01/12/2011

Electronic Signature of Signing Officer or Director

Date