

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48025

FILED
Mar 24, 2011
Secretary of State

Entity Name: GREAT CHINA MANIA HOLDINGS, INC.

Current Principal Place of Business:

HA FE, AN HUI PROVINCE
TAIZHOU, SHENYANG, 00 CHINA 00

New Principal Place of Business:

203 HANKOW CENTER 5015 HANKOW ROAD
TSIMSHATSUI
KOWLOON, 00 HONG KONG 0

Current Mailing Address:

PO BOX 7570
WILMINGTON, DE 19803

New Mailing Address:

FEI Number: 59-2318378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: DIR
Name: YAU WAI, HUNG
Address: 203 HANKOW CENTER 5015 HANKOW ROAD
City-St-Zip: TSIMSHATSUI, KOWLOON, 0 HONG KONG 0

Title: DIR
Name: CHEUNG WAI, KIT
Address: 203 HANKOW CENTER 5015 HANKOW ROAD
City-St-Zip: TSIMSHATSUI, KOWLOON, 0 HONG KONG 0

Title: DIR
Name: CHAN KA, WAI
Address: 203 HANKOW CENTER 5015 HANKOW ROAD
City-St-Zip: TSIMSHATSUI, KOWLOON, 0 HONG KONG 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: YAU WAI HUNG

DIR

03/24/2011

Electronic Signature of Signing Officer or Director

Date