

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96152

Entity Name: CHINA DOLL, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8511 WEST MCNAB RD.
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8511 WEST MCNAB RD.
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0006911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUYEN, MAI MARK
5086 NW 98 WAY
CORAL SPRINGS, FL 33076 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: V () Delete
Name: MAI, DIEN S.
Address: 5086 NW 98 HWY
City-St-Zip: CORAL SPRINGS, FL

Title: PD () Delete
Name: MAI, MARK TUYEN,
Address: 5086 NW 98TH WAY
City-St-Zip: CORAL SPRINGS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MAI, DIEN S.
Address: 5086 NW 98 WAY
City-St-Zip: CORAL SPRINGS, FL

Title: SD (X) Change () Addition
Name: MAI, MARK TUYEN,
Address: 5086 NW 98TH WAY
City-St-Zip: CORAL SPRINGS, FL

Title: PD () Change (X) Addition
Name: MAI, NGOC
Address: 5086 NW 98 WAY
City-St-Zip: CORAL SPRINGS, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK MAI

DS

04/29/2005

Electronic Signature of Signing Officer or Director

Date