

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96152

Entity Name: CHINA DOLL, INC.

FILED  
Apr 16, 2009  
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:

MAI, MARK TUYEN  
5086 NW 98 WAY  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

MAI, MARK TUYEN  
5608 NW 121 AVE  
CORAL SPRINGS, FL 33076 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: MARK T MAI

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## 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 33076

Title: SD (X) Change ( ) Addition  
Name: MAI, MARK TUYEN  
Address: 5608 NW 121 AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PD (X) Change ( ) Addition  
Name: MAI, NGOC  
Address: 5086 NW 98 WAY  
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 T MAI

S

04/16/2009

Electronic Signature of Signing Officer or Director

Date