

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96152

Entity Name: CHINA DOLL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8511 WEST MCNAB RD.
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8511 WEST MCNAB RD.
TAMARAC, FL 33321 US

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
5608 NW 121 AVE
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

OFFICERS AND DIRECTORS:

Title: VPD
Name: MAI, DIEN S.
Address: 5086 NW 98 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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

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

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: MARK T MAI

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date