

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13008

FILED
Mar 06, 2011
Secretary of State

Entity Name: SUPER DRAGON, INC.

Current Principal Place of Business:

4216 NW 12TH ST
LAUDERHILL, FL 33313

New Principal Place of Business:

4216 NW 12TH ST
LAUDERHILL, FL 33313 US

Current Mailing Address:

4216 NW 12TH ST
LAUDERHILL, FL 333135817

New Mailing Address:

4216 NW 12TH ST
LAUDERHILL, FL 333135817 US

FEI Number: 65-0024912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIAN, JIAN BIN
4216 NW 12 STREET
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

LIAN, JIAN B
4216 NW 12 STREET
LAUDERHILL, FL 33313 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: JIAN B LIAN

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIAN, JIAN B
Address: 4216 NW 12 STREET
City-St-Zip: LAUDERHILL, FL 33313

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: JIAN B LIAN

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date