2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080900

FILED May 01, 2010 Secretary of State

Date

Entity Name: GLORIA GUO PROFESSIONAL GROUP LLC

Current Principal Place of Business: New Principal Place of Business:

9200 BELVEDERE RD SUITE 103 ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

9200 BELVEDERE RD SUITE 103 ROYAL PALM BEACH, FL 33411

FEI Number: 26-0665980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUO, JING R 6729 FINAMORE CIRCLE LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUO, JING R

Address: 6729 FINAMORE CIRCLE City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM Name: CHEN, LIJUAN

Address: 6729 FINAMORE CIRCLE City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JING R GUO MGR 05/01/2010