

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11321

FILED
May 03, 2010
Secretary of State

Entity Name: DRAGON PHARMACEUTICAL, INC.

Current Principal Place of Business:

650 WEST GEORGIA STREET
SUITE 310
VANCOUVER, BRITISH COLUMBIA, V6B4N9 CA

New Principal Place of Business:

650 WEST GEORGIA STREET
SUITE 310
VANCOUVER, BRITISH COLUMBIA, N V6B4N9 CA

Current Mailing Address:

650 WEST GEORGIA STREET
SUITE 310
VANCOUVER, BRITISH COLUMBIA, V6B4N9 CA

New Mailing Address:

650 WEST GEORGIA STREET
SUITE 310
VANCOUVER, BRITISH COLUMBIA, N V6B4N9 CA

FEI Number: 65-0142474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD
Name: HAN, YANLIN
Address: 650 WEST GEORGIA STREET, SUITE 310
City-St-Zip: VANCOUVER, BRITISH COLUMBIA, V6B4N9 CA

Title: D
Name: WENG, ZHANGUO
Address: 650 WEST GEORGIA STREET, SUITE 310
City-St-Zip: VANCOUVER, BRITISH COLUMBIA, V6B4N9 CA

Title: D
Name: LIU, XUEMEI
Address: 650 WEST GEORGIA STREET, SUITE 310
City-St-Zip: VANCOUVER, BRITISH COLUMBIA, V6B4N9 CA

Title: D
Name: WICK, ALEXANDER
Address: 650 WEST GEORGIA STREET, SUITE 310
City-St-Zip: VANCOUVER, BRITISH COLUMBIA, V6B4N9 CA

Title: D
Name: SUN, YIU KWONG
Address: 650 WEST GEORGIA STREET, SUITE 310
City-St-Zip: VANCOUVER, BRITISH COLUMBIA, V6B4N9 CA

Title: D
Name: MAK, PETER
Address: 650 WEST GEORGIA STREET, SUITE 310
City-St-Zip: VANCOUVER, BRITISH COLUMBIA, V6B4N9 CA

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: MAGGIE DENG

COO

05/03/2010

Electronic Signature of Signing Officer or Director

Date