

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003056

FILED
Apr 25, 2011
Secretary of State

Entity Name: EPOCH TIMES FLORIDA CORPORATION

Current Principal Place of Business:

4812 N. CLASSICAL BLVD
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4257 LAUREL RIDGE CIR
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 27-2178753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID W. LEE, P.A.
9800 4TH ST N
307
SAINT PETERSBURG, FL 33702 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: P
Name: LEE, DAVID W
Address: 9800 4TH ST. N. #307
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: DVP
Name: HU, JIAN
Address: 8561 N.W. 61ST STREET
City-St-Zip: TAMARAC, FL 33321 US

Title: D,T
Name: QIU, JIANRUI
Address: 8237 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

Title: D,S
Name: ZHANG, YANLING
Address: 12028 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YANLING ZHANG

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date