

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007366

FILED  
Apr 05, 2011  
Secretary of State

Entity Name: LI'S GARDEN, INC.

**Current Principal Place of Business:**

1482 W GRANDA BLVD  
STE 615  
ORMOND BEACH, FL 32174 US

**New Principal Place of Business:**

**Current Mailing Address:**

1482 W GRANDA BLVD  
STE 615  
ORMOND BEACH, FL 32174 US

**New Mailing Address:**

FEI Number: 59-3616977      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LIN, YUAN  
1482 W GRANDA BLVD  
STE 615  
ORMOND BEACH, FL 32174 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: D  
Name: ZHENG, YI ZHONG  
Address: 1482 W. GRANDA BLVD., SUITE 615  
City-St-Zip: ORMOND BEACH, FL 32174

Title: P  
Name: LIN, YUAN  
Address: 1482 W. GRANDA BLVD., SUITE 615  
City-St-Zip: ORMOND BEACH, FL 32174

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: YUAN LIN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR.

04/05/2011

\_\_\_\_\_ Date