

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007366

Entity Name: LI'S GARDEN, INC.

FILED
Mar 26, 2012
Secretary of State

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.

03/26/2012

_____ Date