

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000061147

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** CHINA MOON OF OCOEE, INC.

**Current Principal Place of Business:**

2536 S. MAGUIRE RD  
OCOEE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

2536 S. MAGUIRE RD  
OCOEE, FL 34761

**New Mailing Address:**

**FEI Number:** 59-3655172

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHEN, SHUK K  
2536 S. MAGUIRE RD  
OCOEE, FL 34761 US

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

CHEN, CHANG Q  
2536 S. MAGUIRE RD  
OCOEE, FL 34761 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: CHANG Q CHEN

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHEN, CHANG Q  
Address: 2536 S. MAGUIRE RD  
City-St-Zip: OCOEE, FL 34761

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: CHANG Q CHEN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date