2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094973

Entity Name: MACEWEN PROPERTY CO., INC.

FILED Feb 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 895 MACEWEN DR OSPREY, FL 34229 **Current Mailing Address: New Mailing Address:** P.O. BOX 4136 SARASOTA, FL 342304136 FEI Number: 98-0355358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HANKIN, LAWRENCE M 1820 RINGLING BLVD. SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHAN CHI CHUNG

Address: 24/F., CDW BLDG. 388 CASTLE PEAK ROAD

City-St-Zip: TSUEN WAN, N.T. HONG KONG,

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: CHAN CHI CHUNG DIR 02/24/2012