

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108886

Entity Name: NEW GREAT WALL INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

19531 SHERIDAN ST
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19531 SHERIDAN ST
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 65-1058241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, JIAN GUANG
3590 SW 147 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WANG, JIAN GUANG
19163 S. W. 60TH CT
SOUTHWEST RANCH, FL 33332 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WANG, JIAN GUANG
Address: 3590 SW 147 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: DT () Delete
Name: NGUYEN, MAI THANH
Address: 3590 SW 147 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WANG, JIAN GUANG
Address: 19163 S. W. 60TH CT
City-St-Zip: SOUTHWEST RANCH, FL 33332

Title: DT (X) Change () Addition
Name: NGUYEN, MAI THANH
Address: 19163 S. W. 60TH CT
City-St-Zip: SOUTHWEST RANCH, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIANGUANGWANG

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date