

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007710

Entity Name: DONG KAN CORPORATION

FILED  
Jan 17, 2009  
Secretary of State

## Current Principal Place of Business:

8800 SW 72 STREET  
MIAMI, FL 33179

## New Principal Place of Business:

8800 SW 72 STREET  
MIAMI, FL 33173

## Current Mailing Address:

8800 SW 72 STREET  
MIAMI, FL 33179

## New Mailing Address:

8800 SW 72 STREET  
MIAMI, FL 33173

FEI Number: 65-1089330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LI, XIAO DONG  
8800 SW 72 STREET  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

LI, XIAO DONG  
16210 SW 91 COURT  
PALMETTO BAY, FL 33157 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: XIAO DONG LI

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D,P ( ) Delete  
Name: CHU, LIH NUW  
Address: 13401 SW 82 CT  
City-St-Zip: PINECREST, FL 32156

Title: DST ( ) Delete  
Name: LAU, KAN  
Address: 16210 SW 91 CT  
City-St-Zip: PALMETTO BAY, FL 33157

Title: D ( ) Delete  
Name: GUOQUANG, LI  
Address: 1851 SW 179 AVE  
City-St-Zip: MIRAMAR, FL 33029

Title: D ( ) Delete  
Name: CHEN, PICHU  
Address: 10831 NW 80 LANE  
City-St-Zip: DORAL, FL 33178

Title: D ( ) Delete  
Name: LAU, LEONG  
Address: 12842 SW 135ST  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: LI, XIAO DONG  
Address: 16210 SW 91 SOUT  
City-St-Zip: PLAMETTO BAY, FL 33157

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: XIAO DONG LI

D

01/17/2009

Electronic Signature of Signing Officer or Director

Date