

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007710

FILED
Mar 23, 2012
Secretary of State

Entity Name: DONG KAN CORPORATION

Current Principal Place of Business:

8800 SW 72 STREEET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8800 SW 72 STREEET
MIAMI, FL 33173

New Mailing Address:

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
16210 SW 91 COURT
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

CHU, LIH-NUW
13401 SW 82 CT
PINECREST, FL 33156 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: LIH-NUW CHU

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: CHU, LIH NUW
Address: 13401 SW 82 CT
City-St-Zip: PINECREST, FL 33156

Title: DST
Name: LAU, KAN
Address: 18990 SW 39 CT
City-St-Zip: MIRAMAR, FL 33029

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

Title: D
Name: CHEN, PI CHU
Address: 10831 NW 80 LANE
City-St-Zip: DORAL, FL 33178

Title: D
Name: LAU, LEONG
Address: 18511 SW 44 ST
City-St-Zip: MIRAMAR, FL 33029

Title: DV
Name: LI, XIAO DONG
Address: 18990 SW 39 CT
City-St-Zip: MIRAMAR, FL 33029

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: LIH-NUW CHU

DP

03/23/2012

Electronic Signature of Signing Officer or Director

Date