

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000068329

FILED
Aug 22, 2008
Secretary of State

Entity Name: GREAT CHINA CORPORATION

Current Principal Place of Business:

12275 UNIVERSITY BLVD
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

12275 UNIVERSITY BLVD
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3729398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIFENG, LIN
9955 KENDAL DR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HUANG, YUE
8919 HERITAGE BAY CIR
ORLANDO, FL 32836 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: HUANG YUE

08/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIN, GUI F
Address: 9955 KENDAL DR
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: CHENG, FAT CHIU
Address: 8618 WHITE ROSE DR
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHENG, FAT CHIU
Address: 8618 WHITE ROSE RD
City-St-Zip: ORLANDO, FL 32818

Title: VP (X) Change () Addition
Name: HUANG, YUE
Address: 8919 HERITAGE BAY CIR
City-St-Zip: ORLANDO, FL 32836

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: CHENG FAT CHIU

PD

08/22/2008

Electronic Signature of Signing Officer or Director

Date