2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000068329

Address:

City-St-Zip:

Entity Name: GREAT CHINA CORPORATION

FILED Sep 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12275 UNIVERSITY BLVD ORLANDO, FL 32817 **Current Mailing Address: New Mailing Address:** 12275 UNIVERSITY BLVD ORLANDO, FL 32817 FEI Number: 59-3729398 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: HUANG, YUE 8919 HÉRITAGE BAY CIR ORLANDO, FL 32836 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHENG, FAT CHIU Name: Name: 8618 WHITE ROSE RD Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete HUANG, YUE Name: Name: 8919 HERITAGE BAY CIR Address: Address: ORLANDO, FL 32836 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: BINFU, LIN Name:

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.

Address:

City-St-Zip:

SIGNATURE: HUANG YU VP 09/17/2008

12275 UNIVERSITY BLVD

ORLANDO, FL 32817