2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089474

Entity Name: TAMPA CHINA DRAGON, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7893 GUNN HWY TAMPA, FL 33628-161

Current Mailing Address: New Mailing Address:

7893 GUNN HWY TAMPA, FL 33628-161

FEI Number: 59-3742443 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:

TANG, MING HONG 7893 GUNN HWY TAMPA, FL 33628-161 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TANG, MING HONG
Address: 7893 GUNN HWY
City-St-Zip: TAMPA, FL 33628-161

Title: VP

 Name:
 NGAI, MAN LAN

 Address:
 7893 GUNN HWY

 City-St-Zip:
 TAMPA, FL 33628-161

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: MING HONG TANG P 04/27/2010