

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089474

Entity Name: TAMPA CHINA DRAGON, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7893 GUNN HWY
TAMPA, FL 33628-161

New Principal Place of Business:

Current Mailing Address:

7893 GUNN HWY
TAMPA, FL 33628-161

New Mailing Address:

FEI Number: 59-3742443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: P
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

04/28/2011

Electronic Signature of Signing Officer or Director

Date