

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000002871

Entity Name: RISING DRAGON USA, INC.

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

1725 S. FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1725 S. FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 02-0532570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSENG, CHI C
1725 S. FEDERAL HWY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ZHAO, GANG
1725 S. FEDERAL HWY
DELRAY BEACH, FL 33483 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: GANG ZHAO

06/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TSENG, CHI C
Address: 1725 S. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: MOH, SALLY
Address: 1725 S. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: XIA, DONGMEI
Address: 1725 S. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZHAO, GANG
Address: 1725 S. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GANG ZHAO

P

06/20/2007

Electronic Signature of Signing Officer or Director

Date