

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002871

Entity Name: RISING DRAGON USA, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

1725 S. FEDERAL HWY  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

1561 S. CONGRESS BLVD.  
B  
DELRAY BEACH, FL 33445

## Current Mailing Address:

1725 S. FEDERAL HWY  
DELRAY BEACH, FL 33483

## New Mailing Address:

1561 S. CONGRESS AVE.  
B  
DELRAY BEACH, FL 33445

FEI Number: 02-0532570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ZHAO, GANG  
1561 S. CONGRESS AVE.  
B  
DELRAY BEACH, FL 33445 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZHAO, GANG  
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: 1561 S. CONGRESS AVE.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change ( ) Addition  
Name: MOH, SALLY  
Address: 1561 S. CONGRESS AVE.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change ( ) Addition  
Name: XIA, DONGMEI  
Address: 1561 S. CONGRESS AVE.  
City-St-Zip: DELRAY BEACH, FL 33445

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

04/29/2008

Electronic Signature of Signing Officer or Director

Date