

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024986

FILED
Apr 06, 2012
Secretary of State

Entity Name: GZ CONCEPTS DESIGN, INCORPORATED

Current Principal Place of Business:

8145 WOODWORTH DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

8145 WOODWORTH DRIVE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 01-0621723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUANGHUI, ZHAO
8145 WOODWORTH DR
ORLANDO, FL 32817 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: PD
Name: ZHAO, GUANGHUI
Address: 8145 WOODWORTH DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: VPD
Name: LI, ZI
Address: 8145 WOODSWORTH DR
City-St-Zip: ORLANDO, FL 32817

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: ZI LILLY

VPD

04/06/2012

Electronic Signature of Signing Officer or Director

Date