

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000099494

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** GOLDEN CHINA RESTAURANT GROUP, INC.

**Current Principal Place of Business:**

2148 48TH ST S  
SAINT PETERSBURG, FL 33707 US

**New Principal Place of Business:**

**Current Mailing Address:**

105 LAKE AVE SE  
LARGO, FL 33771 US

**New Mailing Address:**

**FEI Number:** 59-3443088

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DONG, XIANG  
105 LAKE AVE SE  
LARGO, FL 33771 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: VP  
Name: DONG, XIANG  
Address: 105 LAKE AVE SE  
City-St-Zip: LARGO, FL 33771 US

Title: P  
Name: XU, YAYI  
Address: 2148 49TH ST S  
City-St-Zip: ST PETERSBURG, FL 33707

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: YAYI XU

P

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date