

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092516

FILED
Feb 26, 2011
Secretary of State

Entity Name: THREE TREASURES ENTERPRISES, INC.

Current Principal Place of Business:

11585 US HWY ONE STE 307
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11585 US HWY ONE STE 307
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 57-1183081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, YU WEN
8020 MURANO CIRCLE
PALM BCH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LU, YU WEN
11585 U.S HWY ONE
STE 307
NORTH PALM BEACH, FL 33408 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:

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LU, YU WEN
Address: 8020 MURANO CIRCLE
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: AP
Name: WANG, YU YING A AP
Address: 8125 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AP
Name: HONG, ZHAO AP
Address: 8125 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: CLK
Name: CHANG, ANGELA CLERK
Address: 7013 EDGEMERE TERRACE
City-St-Zip: P.B.G., FL 33410

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: HONG ZHAO

MGR

02/26/2011

Electronic Signature of Signing Officer or Director

Date