

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092516

FILED
May 01, 2012
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:

8020 MURANO CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

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

New Mailing Address:

8020 MURANO CIRCLE
PALM BEACH GARDENS, FL 33418

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

Name and Address of New Registered Agent:

LU, YU WEN
8020 MURANO CIRCLE
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

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

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: YU WEN LU

PRE

05/01/2012

Electronic Signature of Signing Officer or Director

Date