2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105120

Entity Name: GAO LIN, INC.

FILED Feb 27, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

859 NOB HILL ROAD
PLANTATION, FL 33324

859 N NOB HILL ROAD
PLANTATION, FL 33324

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

859 NOB HILL ROAD PLANTATION, FL 33324 859 N NOB HILL ROAD PLANTATION, FL 33324

FEI Number: 20-0252165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIN, GUO QING

859 NOB HILL ROAD

PLANTATION, FL 33324 US

LIN, GUO QING

859 N NOB HILL ROAD

PLANTATION, FL 33324 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: 02/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 LIN, GUO QING

 Address:
 859 N NOB HILL ROAD

 City-St-Zip:
 PLANTATION, FL 33324 US

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: LIN GUO QING DP 02/27/2012