

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064191

Entity Name: LACHINA GROUP CO.

FILED  
Apr 10, 2010  
Secretary of State

## Current Principal Place of Business:

10513 GLEAM COURT  
ORLANDO, FL 32836

## New Principal Place of Business:

4852 NEW BROAD ST  
ORLANDO, FL 32814

## Current Mailing Address:

4856 NEW BROAD  
ORLANDO, FL 32814

## New Mailing Address:

4852 NEW BROAD ST  
ORLANDO, FL 32814

FEI Number: 65-1224226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

XIAO P WU  
10513 GLEAM CT  
ORLANDO, FL 32836 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: XIAO P WU

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT  
Name: WU, XIAO P  
Address: 4852  
City-St-Zip: NEW BROAD ST, FL 32814

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: XIAO P WU

PRES

04/10/2010

Electronic Signature of Signing Officer or Director

Date