

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078682

FILED
Feb 18, 2011
Secretary of State

Entity Name: GOLDEN DRAGON ORIENTAL IMPORTS, INC.

Current Principal Place of Business:

10932 BOCA POINTE DR.
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10932 BOCA POINTE DR.
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 76-0759010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, WILLIAM
10932 BOCA POINTE DRIVE
ORLANDO, FL 32836 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: PSD
Name: MCINTYRE, ANNA
Address: 10932 BOCA POINTE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: MCINTYRE, WILLIAM M
Address: 10932 BOCA POINTE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: WILLIAM M. MCINTYRE

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date