

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163308

FILED
Apr 15, 2010
Secretary of State

Entity Name: DRAGON VENTURE CORPORTAION

Current Principal Place of Business:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-2307905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, LAWRENCE
431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CHINA DIRECT INVESTMENTS, INC.
431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441 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: LAZARUS ROTHSTEIN, PRES

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CTD
Name: WANG, LAWRENCE
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: CHENG, HIDY
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: WANG, WUZHANG
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: QIU, HUIJUAN
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

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: HUIJUAN QIU

S

04/15/2010

Electronic Signature of Signing Officer or Director

Date