

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048644

FILED
Mar 18, 2011
Secretary of State

Entity Name: CHINA HOUSE OF CORAL SPRINGS, INC.

Current Principal Place of Business:

5984 CORAL RIDGE DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5984 CORAL RIDGE DR
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 47-0912602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, AIHUA
10798 NW 80TH CIR
PARKLAND, FL 33076 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: P
Name: YOU, WEIGUANG
Address: 10798 NW 80TH CIR
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: JIANG, AIHUA
Address: 10798 NW 80TH CIR
City-St-Zip: PARKLAND, FL 33076

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: WEIGUANG YOU

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date