

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077392

FILED
Feb 16, 2011
Secretary of State

Entity Name: CHINA FUN OF NARANJA, INC.

Current Principal Place of Business:

27419 S DIXIE HWY
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

27419 S DIXIE HWY
NARANJA, FL 33032

New Mailing Address:

FEI Number: 20-2909670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, RUI AN
10501 SW 216TH STREET
APT. D
MIAMI, FL 33190 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: LIN, RUI AN
Address: 10501 SW 216TH STREET APT. D
City-St-Zip: MIAMI, FL 33190

Title: VP
Name: LIN, TAI HUAN
Address: 27419 S DIXIE HWY
City-St-Zip: NARANJA, FL 33032

Title: T
Name: CHEN, YU ZENG
Address: 27419 S DIXIE HWY
City-St-Zip: NARANJA, FL 33032

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: RUI AN LIN

P

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date