

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000077392

**FILED
Jan 26, 2012
Secretary of State**

Entity Name: A 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
27419 S DIXIE HWY
NARANJA, FL 33032 US

Name and Address of New Registered Agent:

LIN, YAN
27419 S DIXIE HWY
NARANJA, FL 33032 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: YAN LIN 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: LIN, YAN
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: YAN LIN P 01/26/2012

Electronic Signature of Signing Officer or Director Date