

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092300

Entity Name: DRAGON WAH, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

6706 & 6708 STIRLING RD.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6706 & 6708 STIRLING RD.
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-3160133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SU, ZHI QUAN
6706 & 6708 STIRLING RD.
HOLLYWOOD, FL 33024 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: DP
Name: SU, ZHI QUAN
Address: 190 NW 151 AVE.
City-St-Zip: PEMBROKE PINES, FL

Title: DV
Name: SU, XI TU
Address: 190 NW 151 AVE.
City-St-Zip: PEMBROKE PINES, FL

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: ZHI QUAN SU

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date