

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157491

Entity Name: DRAGON HAWK MT CORP.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

2228 MARTIN LUTHER KING JR BLVD
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2794 OCEAN AVE
BROOKLYN, NY 11229 US

New Mailing Address:

2228 MARTIN LUTHER KING JR BLVD
PANAMA CITY, FL 32405 US

FEI Number: 20-3873266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, CHI MING
2228 MARTIN LUTHER KING JR BLVD
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

LAM, SUK WAN
2228 MARTIN LUTHER KING JR BLVD
PANAMA CITY, FL 32405 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: SUK WAN LAM

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: LAM, SUK WAN
Address: 2228 MARTIN LUTHER KING JR BLVD
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP
Name: CHEN, ZHONG WU
Address: 2228 MARTIN LUTHER KING JR BLVD
City-St-Zip: PANANMA CITY, FL 32405 US

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: SUK WAN LAM

P/D

02/11/2010

Electronic Signature of Signing Officer or Director

Date