

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040900

FILED
Apr 30, 2011
Secretary of State

Entity Name: CHINA DRAGON ENTERPRISE INC.

Current Principal Place of Business:

1029 AUSTRALIA AVE.
DAYTONA BCH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1029 AUSTRALIA AVE.
DAYTONA BCH, FL 32114

New Mailing Address:

FEI Number: 20-0330769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, JAMES
1029 AUSTRALIA AVE.
DAYTONA BCH, FL 32114 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: PSV
Name: LAI, JAMES
Address: 1029 AUSTRALIA AVE.
City-St-Zip: DAYTONA BCH, FL 32114

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: JAMES LAI

PSV

04/30/2011

Electronic Signature of Signing Officer or Director

Date