

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067357

FILED
Jan 14, 2011
Secretary of State

Entity Name: CHINA DRAGON OF TAMPA INC.

Current Principal Place of Business:

2513 W HILLSBOROUGH AVE., SUITE 109
TAMPA, FL 33603

New Principal Place of Business:

2513 W HILLSBOROUGH AVE. SUITE 109
TAMPA, FL 33603

Current Mailing Address:

2513 W HILLSBOROUGH AVE., SUITE 109
TAMPA, FL 33603

New Mailing Address:

FEI Number: 20-4905307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DE LE
2513 W HILLSBOROUGH AVE
SUITE 109
TAMPA, FL 33603 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: D
Name: CHEN, DE LE
Address: 2513 W HILLSBOROUGH AVE., SUITE 109
City-St-Zip: TAMPA, FL 33603

Title: D
Name: CHEN, SHU QIN
Address: 2513 W HILLSBOROUGH AVE., SUITE 109
City-St-Zip: TAMPA, FL 33603

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: DE LE CHEN

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date