

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093448

FILED
Jan 05, 2008
Secretary of State

Entity Name: THE GOLDEN SUN ENTERTAINMENT (USA), INC.

Current Principal Place of Business:

3206 RYDAL WATER WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3206 RYDAL WATER WAY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FU, XINYI
3206 RYDAL WATER WAY
KISSIMMEE, FL 34746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FU, XINYI
Address: 3206 RYDAL WATER WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: FU, JIZHONG
Address: 3206 RYDAL WATER WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: S () Delete
Name: TIAN, WEIPING
Address: 3206 RYDAL WATER WAY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: XINYI FU

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date