

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000118323

Entity Name: GOLDEN SUN REALTY, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

498 MOHAVE TERRACE
LAKE MARY, FL 32746 UN

New Principal Place of Business:

Current Mailing Address:

498 MOHAVE TERR
LAKE MARY, FL 32746 UN

New Mailing Address:

FEI Number: 20-5570014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, LUCIA
498 MOHAVE TER
LAKE MARY, FL 32746 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: P
Name: WU, LUCIA
Address: 498 MOHAVE TER
City-St-Zip: LAKE MARRY, FL 32746

Title: D
Name: YI, QIAN
Address: 498 MOHAVE TER
City-St-Zip: LAKE MARY, FL 32746

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: LW

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date