2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120602

Entity Name: DONG LE CORPORATION

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1269 N UNIVERCITY DR CORAL SPRINGS, FL 33071 1269 N UNIVERSITY DR. CORAL SPRINGS, FL 33071

Current Mailing Address:

New Mailing Address:

1269 N UNIVERCITY DR CORAL SPRINGS, FL 33071 1269 N UNIVERSITY DR CORAL SPRINGS, FL 33071

FEI Number: 20-5575566

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHEN, DONGYUN 22911 ROYAL CROWN TER BOCA RATON, FL 33433

WU, YONG GUAN 1269 N UNIVERSITY DR. CORAL SPRINGS, FL 33071

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: YONG GUAN WU

04/19/2012

Electronic Signature of Registered Agent

Date

US

OFFICERS AND DIRECTORS:

Title:

WU, YONG GUAN Name: 1269 N UNIVERSITY DR. Address: City-St-Zip: CORAL SPRINGS, FL 33071

Title: VΡ

Name: CHEN, HAO

1269 N UNIVERSITY DR. Address: CORAL SPRINGS, FL 33071 City-St-Zip:

Title:

CHEN, YONG QIU Name: 1269 N UNIVERSITY DR. Address: City-St-Zip: CORAL SPRINGS, FL 33071

Title:

LIN, JUREN Name:

Address: 1269 N UNIVERSITY DR. City-St-Zip: CORAL SPRINGS, FL 33071

Title:

YOU, YUXING Name: Address: 12842 SW 135ST City-St-Zip:

Title: Name: LAU, KAN 12842 SW 135ST Address: City-St-Zip: MIAMI, FL 33186

MIAMI, FL 33186

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.

Ρ

SIGNATURE: YONG GUAN WU Electronic Signature of Signing Officer or Director 04/19/2012

Date