

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 03, 2011
Secretary of State

Entity Name: LYCHEE GARDEN EXPRESS, INC.

Current Principal Place of Business:

19610 NE 18 COURT
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-1217633 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZHENG, XUE DI
19610 NE 18 COURT
NORTH MIAMI BEACH, FL 33179 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: ZHENG, XUE DI
Address: 19610 NE 18 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: XUE DI ZHENG

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date