

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131635

Entity Name: NEW CHINA 88, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4217 N.W. 16TH BLVD.
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

6106 EDMONDSON AVE
STE 201
CATONSVILLE, MD 21228

New Mailing Address:

FEI Number: 26-1615554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, LING
3310 S.W. 40TH TERR.
GAINESVILLE, FL 32608 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: LI, LING
Address: 3310 S.W. 40TH TERR
City-St-Zip: GAINESVILLE, FL 32605

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: LING LI

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date