2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021936

Entity Name: CHINA TOWN, INC

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26455 OLD 41 ROAD 26455 OLD 41 ROAD UNIT 11 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

26455 OLD 41 ROAD 26455 OLD 41 ROAD UNIT 11 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 37-1562517 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:

ZHANG, SHOU FENG 3304 DUCHESS DR NAPLES, FL 34112 US

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:

Name: ZHANG, SHOU FENG Address: 3304 DUCHESS DR City-St-Zip: NAPLES, FL 34112

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: SHOU FENG ZHANG P 03/27/2012