

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033349

Entity Name: BIG PANDA, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

10609 BAMBOO ROD CR.
RIVERVIEW, FL 32569

New Principal Place of Business:

5555 PALMER CROSSING CIRCLE
SARASOTA, FL 34233

Current Mailing Address:

10609 BAMBOO ROD CR.
RIVERVIEW, FL 32569

New Mailing Address:

10609 BAMBOO ROD CIR.
RIVERVIEW, FL 33569

FEI Number: 26-2301677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, XIU HUI
10609 BAMBOO ROD CR.
RIVERVIEW, FL 32569 US

Name and Address of New Registered Agent:

ZHENG, XIU HUI
10609 BAMBOO ROD CIR.
RIVERVIEW, FL 33569 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZHENG, XIU HUI
Address: 10609 BAMBOO ROD CR.
City-St-Zip: RIVERVIEW, FL 32569

Title: D () Delete
Name: LOU, LIN
Address: 10609 BAMBOO ROD CR.
City-St-Zip: RIVERVIEW, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZHENG, XIU HUI
Address: 10609 BAMBOO ROD CIR.
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Change () Addition
Name: ZOU, LIN
Address: 10609 BAMBOO ROD CIR.
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: XIU HUI ZHENG

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date