

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000926

FILED
Feb 24, 2011
Secretary of State

Entity Name: ORCHID ENTERPRISES USA, INC.

Current Principal Place of Business:

2108 CORTEZ ROAD W
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

2108 CORTEZ ROAD W
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 36-4647519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN-RALSTON, HONGLING
LAW OFFICES OF HAN-RALSTON, PLLC
2202 N. WEST SHORE BLVD, SUITE 200
TAMPA, FL 33607 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: LUO, YUNQUAN
Address: 2108 CORTEZ ROAD W
City-St-Zip: BRADENTON, FL 34207

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: YUNQUAN LUO

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date