

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021243

Entity Name: GOLD DYNASTY INC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

4195 N TAMIAMI TRAIL
SARASOTA, FL 34234 FL

New Principal Place of Business:

Current Mailing Address:

4195 N TAMIAMI TRAIL
SARASOTA, FL 34234 FL

New Mailing Address:

FEI Number: 26-4491714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, DING FA
4195 N TAMIAMI TRAIL
SARASOTA, FL 34234 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: HUANG, DING FA
Address: 4195 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234

Title: VP
Name: HUANG, HUA FANG
Address: 4195 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234

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: DING FA HUANG

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date