

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036482

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE GREAT WALL, R&M CORP

Current Principal Place of Business:

1950 TAMIAMI TRAIL N.
J2A
NAPLES, FL 34102

New Principal Place of Business:

1984 TAMIAMI TRAIL N.
G3C
NAPLES, FL 34102

Current Mailing Address:

1950 TAMIAMI TRAIL N.
J2A
NAPLES, FL 34102

New Mailing Address:

1984 TAMIAMI TRAIL N.
G3C
NAPLES, FL 34102

FEI Number: 26-4731568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, NING
1950 TAMIAMI TRAIL N.
J2A
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LIU, NING
1984 TAMIAMI TRAIL N.
G3C
NAPLES, FL 34102 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIU, NING
Address: 1984 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34102

Title: P
Name: HE, QIAN FENG
Address: 1984 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34102

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: NING

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date