2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044059

Entity Name: ZHENG GARDEN, INC.

FILED Jan 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1475 PALM COAST PKWY NW STE 106 PALM COAST, FL 32137 **Current Mailing Address: New Mailing Address:** 1475 PALM COAST PKWY NW STE 106 PALM COAST, FL 32137 FEI Number: 27-0210611 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: ZHENG, XIU YUN 1475 PÁLM COAST PKWY NW STE 106 PALM COAST, FL 32137 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:

ZHENG, XIU YUN Name:

1475 PALM COAST PKWY NW STE 106 Address:

City-St-Zip: PALM COAST, FL 32137 US

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: XIU YUN ZHENG Ρ 01/27/2011