

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061420

FILED
Mar 06, 2012
Secretary of State

Entity Name: CHINA 8 OF MOUNT DORA, INC.

Current Principal Place of Business:

16892 US HWY 441
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

16892 US HWY 441
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 27-0581636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, NAI JIN
16892 US HWY 441
MOUNT DORA, FL 32757 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: VP
Name: JIANG, NAI JIN
Address: 16892 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757 US

Title: P
Name: JIANG, DIANSHENG
Address: 16892 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

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: DIANSHENG JIANG

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date