

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086191

FILED
Apr 21, 2011
Secretary of State

Entity Name: BIG PINE CHINA GARDEN ENTERPRISE, INC.

Current Principal Place of Business:

29667 FORRESTAL AVENUE
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

C/O ABC, 1535 SE 17TH STREET
B209
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2962 TRIVIMUM CIRCLE
#101
FORT LAUDERDALE, FL 33312 US

FEI Number: 27-1194083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POON, HEUNG SHING
29667 FORRESTAL AVENUE
BIG PINE KEY, FL 33043 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: POON, HEUNG SHING
Address: 29667 FORRESTAL AVENUE
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VP
Name: POON, GIN SIU
Address: 29667 FORRESTAL AVENUE
City-St-Zip: BIG PINE KEY, FL 33043 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: POON

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date