

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086467

FILED
Apr 20, 2010
Secretary of State

Entity Name: POC CORAL GABLES, INC.

Current Principal Place of Business:

1651 BONADENTURE BLVD.
WESTON, FL 33326

New Principal Place of Business:

2121 PONCE DE LEON BLVD, STE 100
CORAL GABLES, FL 33134

Current Mailing Address:

1651 BONADENTURE BLVD.
WESTON, FL 33326

New Mailing Address:

2121 PONCE DE LEON BLVD, STE 100
CORAL GABLES, FL 33134

FEI Number: 27-1155826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, RUI X
1651 BONADENTURE BLVD.
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LIN, RUI X
Address: 1651 BONADENTURE BLVD.
City-St-Zip: WESTON, FL 33326

Title: DPS
Name: LI, GUO GUANG
Address: 1851 SW 179TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: GAO, HUI PING
Address: 451 WEST 44TH ST, #31
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: YOU, YUAN CHI
Address: 94-16 50TH AVE
City-St-Zip: ELMHURST, NY 11373

Title: D
Name: LIN, RUI WU
Address: 3711 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: D
Name: CHAN, QIN HUA
Address: 51-40 GORSLINE ST
City-St-Zip: ELMHURST, NY 11373

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: RUI XIN LIN

PST

04/20/2010

Electronic Signature of Signing Officer or Director

Date