

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086467

Entity Name: POC CORAL GABLES, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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, QING 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: GUO GUANG LI

DS

01/12/2011

Electronic Signature of Signing Officer or Director

Date