

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086467

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** POC CORAL GABLES, INC.

**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:**

LI, GUO GUANG  
1851 SW 179TH AVENUE  
MIRAMAR, FL 33029 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: GUO GUANG LI

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CHAN, QING HUA  
Address: 1309 ST TROPEZ CIR APT 1706  
City-St-Zip: WESTON, FL 33326

Title: VPSD  
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: TD  
Name: YOU, YUAN CHI  
Address: 2121 PONCE DE LEON BLVD STE 100  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: LIN, RUI WU  
Address: 2121 PONCE DE LEON BLVD STE 100  
City-St-Zip: CORAL GABLES, FL 33134

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

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: QING HUA CHAN

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date