

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002298

Entity Name: GUO PAN NEW CHINA, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

13650 FIDDLESTICKS BLVD, SUITE #106
FORT MYERS, FL 33912

New Principal Place of Business:

13650 FIDDLESTICKS BLVD.
SUITE #106
FORT MYERS, FL 33912

Current Mailing Address:

13650 FIDDLESTICKS BLVD, SUITE #106
FORT MYERS, FL 33912

New Mailing Address:

13650 FIDDLESTICKS BLVD
SUITE #106
FORT MYERS, FL 33912

FEI Number: 36-4665246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUO, SHENG H
13650 FIDDLESTICKS BLVD, SUITE #106
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GUO, SHENG H
13650 FIDDLESTICKS BLVD
SUITE #106
FORT MYERS, FL 33912 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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GUO, SHENG H
Address: 11601 PLANTATION PRESERVE CIRCLE
City-St-Zip: FORT MYERS, FL 339668372

Title: DV
Name: GUO, XI H
Address: 11601 PLANTATION PRESERVE CIRCLE
City-St-Zip: FORT MYERS, FL 339668372

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: SHENG H. GUO

DP

03/29/2012

Electronic Signature of Signing Officer or Director

Date