

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006243

Entity Name: LE DONG CORPORATION

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

22911 ROYAL CROWN TER
BOCA RATON, FL 33433

New Principal Place of Business:

16153 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

22911 ROYAL CROWN TER
BOCA RATON, FL 33433

New Mailing Address:

16153 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160

FEI Number: 27-1751791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DONGYUN
22911 ROYAL CROWN TER
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ZHAN, DONGYUN K PD
22911 ROYAL CROWN TER
BOCA RATON, FL 33433 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: DONGYUNZHAN

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZHAN, DONGYUN K PRESIDE
Address: 22911 ROYAL CROWN TER
City-St-Zip: BOCA RATON, FL 33433

Title: VPD
Name: CHEN, PICHU
Address: 10831 NW 80 LANE
City-St-Zip: DORAL, FL 33178

Title: D
Name: ZHAN, XIAOLE
Address: 22911 ROYAL CROWN TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: CHEN, LIANGTUAN
Address: 9983 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: CHEN, SHENGCHUAN
Address: 9983 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: LI, WENZHEN
Address: 22911 ROYAL CROWN TERR
City-St-Zip: BOCA RATON, FL 33433

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: DONGYUNZHAN

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date