

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007956

Entity Name: GOLD CHINA, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

24600 S. TAMiami TRAIL STE. 106
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24600 S. TAMiami TRAIL STE. 106
BONITA SPRINGS, FL 34134

New Mailing Address:

17 E. BROADWAY, STE 307
NEW YORK, NY 10002

FEI Number: 27-1773459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, MEIQIN
24600 S. TAMiami TRAIL STE. 106
BONITA SPRINGS, FL 34134 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: P
Name: LI, BIN
Address: 24600 S. TAMiami TRAIL STE. 106
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: LI, MEIQIN
Address: 24600 S. TAMiami TRAIL STE. 106
City-St-Zip: BONITA SPRINGS, FL 34134

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: BIN LI

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date