

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013585

Entity Name: TANJIA CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5202 OLD TRENTON LANE
SARASOTA, FL 34232

New Principal Place of Business:

1780 N. HONORE AVE
SARASOTA, FL 34235

Current Mailing Address:

5202 OLD TRENTON LANE
SARASOTA, FL 34232

New Mailing Address:

1780 N. HONORE AVE
SARASOTA, FL 34235

FEI Number: 27-1916231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD
SUITE F4
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

TAN, CHAO XING
1780 N. HONORE AVE
SARASOTA, FL 34235 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: TAN, CHAO XING

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAN, CHAO XING
Address: 5202 OLD TRENTON LANE
City-St-Zip: SARASOTA, FL 34232 US

Title: VP
Name: TAN, CHAO F
Address: 5202 OLD TRENTON LANE
City-St-Zip: SARASOTA, FL 34232 US

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: TAN, CHAO XING

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date