

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016444

FILED
Apr 28, 2011
Secretary of State

Entity Name: GOLDEN CITY CHINESE RESTAURANT, INC.

Current Principal Place of Business:

520 W. HIGHWAY 436
SUITE 1126
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

520 W. HIGHWAY 436
SUITE 1126
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 35-2378455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, SUNLIN
520 W. HIGHWAY 436
SUITE 1126
ALTAMONTE SPRINGS, FL 32714 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: JIANG, SUNLIN
Address: 520 W. HIGHWAY 436, #1126
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: SUNLIN JIANG

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date