

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017686

FILED
Mar 11, 2011
Secretary of State

Entity Name: POINCIANA HOUSE OF CHINA, INC.

Current Principal Place of Business:

3376 WEST SOUTHPORT ROAD
POINCIANA, FL 34746

New Principal Place of Business:

Current Mailing Address:

3376 WEST SOUTHPORT ROAD
POINCIANA, FL 34746

New Mailing Address:

FEI Number: 27-2037179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MO, CATHERINE
3376 WEST SOUTHPORT ROAD
POINCIANA, FL 34746 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: MO, CATHERINE
Address: 3376 WEST SOUTHPORT ROAD
City-St-Zip: POINCIANA, FL 34746

Title: S
Name: GONG, WAI FONG T
Address: 3376 WEST SOUTHPORT ROAD
City-St-Zip: POINCIANA, FL 34746

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: MO, CATHERINE

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date