

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035416

Entity Name: CHINA GARDEN WANG INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1550 MCMULLEN BOOTH ROAD
F1
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

230 GRAND STREET
405
NEW YORK, NY 10013 US

New Mailing Address:

FEI Number: 27-2426057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, YONG BING
1550 MCMULLEN BOOTH ROAD
F1
CLEARWATER, FL 33759 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: WANG, YONG BING
Address: 1036 WAYDHAM WAY
City-St-Zip: SAFETY HARBOR, FL 34695 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: YONG BING WANG

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date