2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035416

Entity Name: CHINA GARDEN WANG INC.

FILED Mar 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1550 MCMULLEN BOOTH ROAD CLEARWATER, FL 33759 **Current Mailing Address: New Mailing Address:** 230 GRAND STREET NEW YORK, NY 10013 US FEI Number: 27-2426057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WANG, YONG BING 1550 MCMULLEN BOOTH ROAD CLEARWATER, FL 33759 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 03/23/2012