

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036859

FILED
Apr 15, 2012
Secretary of State

Entity Name: CHINA PAN INC.

Current Principal Place of Business:

23250 SW 112TH AVENUE
MAIMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

45 DIVISION STREET
218
NEW YORK, NY 10002 US

New Mailing Address:

FEI Number: 27-2470470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIN, HUA
23250 SW 112TH AVENUE
MAIMI, FL 33170 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: LIN, HUA
Address: 23250 SW 112TH AVENUE
City-St-Zip: MAIMI, FL 33170 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: HUA LIN

PRE

04/15/2012

Electronic Signature of Signing Officer or Director

Date