

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040810

Entity Name: GOLDEN CITY INC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1558 PALM BEACH LAKES BLVD STE 1
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1700 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

Current Mailing Address:

1558 PALM BEACH LAKES BLVD STE 1
WEST PALM BEACH, FL 33401

New Mailing Address:

1527 MAYO ST.
HALLANDALE, FL 33020

FEI Number: 27-2694377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, SHU LU
1558 PALM BEACH LAKES BLVD STE 1
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LI, SHU LU
1527 MAYO ST.
HALLANDALE, FL 33020 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: SHU LU LI

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHANG, JUN DI
Address: 1527 MAYO ST.
City-St-Zip: HALLANDALE, FL 33020

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: JUN DI ZHANG

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date