2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088283

Entity Name: S.P.GOLDEN GATE CORP.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6901 TYRONE SQUARE MALL UNIT KI17

ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

1909 PLANTATION PALMS DR
304
BRANDON FL, 33511 US
1909 PLANTATION PALMS DR
304
BRANDON, FL 33511 US

FEI Number: 27-3819432 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:

HE, QIAN FENG 1909 PLANTATION PALMS DR APT 304 BRANDON, FL 33511 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: I

Name: HE, QIAN FENG

Address: 1909 PLANTATION PALMS DR 304

City-St-Zip: BRANDON, FL 33511 US

Title: P

Name: LIU, NING

Address: 1909 PLANTATION PALMS DR 304

City-St-Zip: BRANDON, FL 33511 US

Title: F

Name: CHU, FU QING

Address: 1909 PLANTATION PALMS DR 304

City-St-Zip: BRANDON, FL 33511 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: QIANFENG HE P 03/31/2011