2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088779

Entity Name: ORIENTAL GARDEN OF PALM COAST, INC.

FILED Mar 29, 2012 Secretary of State

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

115 FLAGLER PLAZA DR PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

115 FLAGLER PLAZA DR PALM COAST, FL 32137

FEI Number: 27-1342505 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:

HONG, HENG 115 FLAGLER PLAZA DR PALM COAST, FL 32137 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: HONG, CHONG JIE
Address: 115 FLAGLER PLAZA DR
City-St-Zip: PALM COAST, FL 32137

Title: [

Name: HE, AI FANG

Address: 115 FLAGLER PLAZA DR City-St-Zip: PALM COAST, FL 32137

Title: D

Name: HONG, HENG

Address: 115 FLAGLER PLAZA DR City-St-Zip: PALM COAST, FL 32137

Title: [

Name: HONG, KAI

Address: 115 FLAGLER PLAZA DR City-St-Zip: PALM COAST, FL 32137

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: HENG HONG D 03/29/2012