

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091970

Entity Name: CHINA ONE OF DESTIN INC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

16055 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

16055 EMERALD COAST PARKWAY
107
DESTIN, FL 32541

Current Mailing Address:

16055 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-4057364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONG, FRANK
3653 CAGNEY DR STE 205
TALLAHASSEE, FL 32309 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: LIAN, XIAHUA
Address: 3653 CAGNEY DR STE 205
City-St-Zip: TALLAHASSEE, FL 3230

Title: VP
Name: CHEN, DEMING
Address: 3737 ESPLANADE WAY
City-St-Zip: TALLAHASSEE, FL 32311

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: DEMING CHEN

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date