

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092887

Entity Name: NEW DRAGON TRADING, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

5424 NW 163RD STREET
MIAMI GARDENS, FL 33014

New Principal Place of Business:

5430 NW 163RD STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

5424 NW 163RD STREET
MIAMI GARDENS, FL 33014

New Mailing Address:

5430 NW 163RD STREET
MIAMI GARDENS, FL 33014

FEI Number: 27-3978552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG LI, KELLY
5424 NW 163RD STREET
MIAMI GARDENS, FL 33014 US

Name and Address of New Registered Agent:

ZHANG, GUO GUANG
5430 NW 163RD STREET
MIAMI GARDENS, FL 33014 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: GUO GUANG ZHANG

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ZHANG, GUO GUANG
Address: 5430 NW 163RD STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: VSD
Name: ZHANG, XIOA L
Address: 5430 NW 163RD STREET
City-St-Zip: MIAMI GARDENS, FL 33014

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: GUO GUANG ZHANG

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01/18/2011

Electronic Signature of Signing Officer or Director

Date