2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095645

Entity Name: GOLDEN HOUSE JIANG, INC.

FILED Mar 29, 2011 Secretary of State

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

1280 S. POWERLINE RD POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

857 NW 80TH TER. 1280 S. POWERLINE RD PLANTATION, FL 33324 POMPANO BEACH, FL 33069

FEI Number: 27-4067388 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:

JIANG, XUE WEI 857 NW 80TH TER. PLANTATION, FL 33324 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: PDST

 Name:
 JIANG, XUE WEI

 Address:
 857 NW 80TH TER.

 City-St-Zip:
 PLANTATION, FL 33324

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: XUE WEI JIANG PDST 03/29/2011