2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021279

Entity Name: DONG FANG ENTERPRISES, INC

FILED Mar 16, 2012 Secretary of State

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

 11778 S.E. FEDERAL HWY
 11778 S.E. FEDERAL HWY #6

 HOBE SOUND, FL 33455
 HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

3689 NEWPORT AVE 11778 S.E FEDERAL HWY #6 BOYNTON BEACH, FL 33436 HOBE SOUND, FL 33455

FEI Number: 27-5427240 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:

GAO, YUJIN
3689 NEWPORT AVE
BOYNTON BEACH, FL 33436 US
GAO, YUJIN
11778 S.E, FEDERAL HWY #6
HOBE SOUND, FL 33455 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: 03/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GAO, YUJIN

Address: 11778 SE FEDERAL HWY #6 City-St-Zip: HOBE SOUND, FL 33455

Title: VP

Name: LI, XIUFANG

Address: 11778 SE FEDERAL HWY #6 City-St-Zip: HOBE SOUND, FL 33455

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: GAO YU JIN P 03/16/2012