

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030880

FILED
Apr 12, 2012
Secretary of State

Entity Name: NEW CHINA COCA BEACH INC

Current Principal Place of Business:

2035 N ATLANTIC AVE. BANANA RIVER SQUARE
COCA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 45-1256762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, QIAO LING
2035 N. ATLANTIC AVE.
COCA BEACH, FL 32931 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: ZHANG, QIAO LING
Address: 2035 N. ATLANTIC AVE.
City-St-Zip: COCA BEACH, FL 32931

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: QIAO LING ZHANG

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date