2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035102

Entity Name: PAN GARDEN INC.

FILED Jan 13, 2012 Secretary of State

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

1391 BRICKYARD ROAD STE 2 CHIPLEY, FL 32428

Current Mailing Address: New Mailing Address:

1391 BRICKYARD ROAD STE 2 CHIPLEY, FL 32428

FEI Number: 45-1581757 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:

XIE, GONG JIE 1391 BRICKYARD ROAD STE 2 CHIPLEY, FL 32428 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: DF

Name: XIE, GONG JIE
Address: 8839 53RD AVE #1B
City-St-Zip: ELMHURST, NY 32428

Title: DV

Name: PAU, BANG YOUNG

Address: 1391 BRICKYARD ROAD STE 2

City-St-Zip: CHIPLEY, FL 32428

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: GONG JIE XIE PRES 01/13/2012