

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038024

FILED
Feb 23, 2012
Secretary of State

Entity Name: CHINA GARDEN KEY WEST, INC.

Current Principal Place of Business:

531 FLEMING STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

531 FLEMING STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 45-2828189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, NGAN
531 FLEMING STREET
KEY WEST, FL 33040 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: DPT
Name: CHENG, NGAN
Address: 3304 FLAGLER STREET
City-St-Zip: KEY WEST, FL 33040

Title: DVS
Name: CHENG, YUK
Address: 3327 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: DV
Name: PAN, XIN HONG
Address: 3304 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: VD
Name: ZHAO, ZEHEN B
Address: 3327 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: DT
Name: TOMITA, GERALDINE S
Address: 833 EISENHOWER DRIVE UNIT 102
City-St-Zip: KEY WEST, FL 33040

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: NGAN CHENG

DPT

02/23/2012

Electronic Signature of Signing Officer or Director

Date