

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060562

Entity Name: NEW CHINA GARDEN INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

4220 NORTH LAKE BLVD
WEST PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

4220 NORTH LAKE BLVD
WEST PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 45-2662387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENG, LIN
4220 NORTH LAKE BLVD
WEST PALM BEACH, FL 33410 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: DP
Name: ZHENG, LIN
Address: 4220 NORTH LAKE BLVD
City-St-Zip: WEST PALM BEACH, FL 33410

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: LIN ZHENG

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date