

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092810

FILED
Jan 08, 2011
Secretary of State

Entity Name: CHINA CITY CORPORATION, INC.

Current Principal Place of Business:

CHINA CITY
3049 COMMECIAL WAY
SPRINGHILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

CHINA CITY
3049 COMMECIAL WAY
SPRINGHILL, FL 34606 US

New Mailing Address:

FEI Number: 59-3285048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENG, GUANG T
3049 COMMERCIAL WAY
SPRING HILL, FL 34606 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: PD
Name: ZENG, GUANG T
Address: 3049 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: STD
Name: LIN, JIN T
Address: 3049 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: C
Name: LIN, MAN Y
Address: 8420 NATOMA ST
City-St-Zip: SPRING HILL, FL 34606

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: GUANG T ZENG

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date