

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065152

Entity Name: CHINA CITY GARDEN, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

3095 FOREST HILL CTR.
WEST PALM BCH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3095 FOREST HILL CTR.
WEST PALM BCH, FL 33406

New Mailing Address:

FEI Number: 65-0640807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAM, GEORGE S.
4641 BRADY LANE
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TAM, GEORGE S.
4641 BRADY LANE
PALM BCH GARDENS, FL 33410 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: GEORGE TAM

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TAM, GEORGE
Address: 4641 BRADY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VSD () Delete
Name: TAM, XING FANJ
Address: 4641 BRADY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE TAM

PTD

03/11/2009

Electronic Signature of Signing Officer or Director

Date