

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000065152

**Entity Name:** CHINA CITY GARDEN, INC.

**FILED**  
**Mar 04, 2011**  
**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  
3886 TORRES CIRCLE  
WEST PALM BEACH, FL 33409 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

Electronic Signature of Registered Agent

03/04/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: TAM, GEORGE  
Address: 3886 TORRES CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VSD  
Name: TAM, XING FANJ  
Address: 3886 TORRES CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

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: GEORGE TAM

Electronic Signature of Signing Officer or Director

PTD

03/04/2011

Date