

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065152

Entity Name: CHINA CITY GARDEN, INC.

FILED
Mar 24, 2012
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
3886 TORRES CIRCLE
WEST PALM BEACH, FL 33409 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: 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

PTD

03/24/2012

Electronic Signature of Signing Officer or Director

Date