

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28951

FILED
Mar 04, 2011
Secretary of State

Entity Name: GREAT LAKE OF CHINA, INC., #2

Current Principal Place of Business:

18265 PINES BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18525 SW 12TH ST
PEMBROKE PINES, FL 33029

Current Mailing Address:

18525 SW 12 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

18525 SW 12TH ST
PEMBROKE PINES, FL 33029

FEI Number: 65-0332442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A.
2450 N.E. MIAMI GARDENS DRIVE, 2ND FL.
SUITE 760
N. MIAMI BEACH, FL 33180 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: CHEUNG, LAI C
Address: 18525 SW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: CHEUNG LAI CHU

DP

03/04/2011

Electronic Signature of Signing Officer or Director

Date