

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048644

FILED  
Aug 01, 2009  
Secretary of State

Entity Name: CHINA HOUSE OF CORAL SPRINGS, INC.

## Current Principal Place of Business:

5349 LYONS ROAD  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

5984 CORAL RIDGE DR  
CORAL SPRINGS, FL 33076

## Current Mailing Address:

5349 LYONS ROAD  
COCONUT CREEK, FL 33073

## New Mailing Address:

5984 CORAL RIDGE DR  
CORAL SPRINGS, FL 33076

FEI Number: 47-0912602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUA, JIANG A  
5571 W. WINSTON PARK BLVD., #208  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

JIANG, AI H  
5571 W. WINSTON PARK BLVD., #208  
COCONUT CREEK, FL 33073 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: AI HUA JIANG

08/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HUA, JIANG A  
Address: 5571 W. WINSTON PARK BLVD., #208  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JIANG, AI H  
Address: 5571 W. WINSTON PARK BLVD., #208  
City-St-Zip: COCONUT CREEK, FL 33073

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: AI HUA JIANG

P

08/01/2009

Electronic Signature of Signing Officer or Director

Date