2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46671

Entity Name: GOLDEN CHINA OF PORT RICHEY, INC.

Current Principal Place of Business:

11226 US 19N

PT RICHEY, FL 34668-1637

Current Mailing Address:

11226 US 19N

PT RICHEY. FL 34668-1637

FEI Number: 59-2135249 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAU, JANIE LEUNG 11226 US HWY 19 N PORT RICHEY, FL 34668 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: JANIE LEUNG LAU 02/04/2016

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2016

Secretary of State

CC4136327771

Officer/Director Detail:

Title PVS Title TD

 Name
 LAU, TUCK TAI
 Name
 LAU, TUCK TAI

 Address
 11226 US 19N
 Address
 11226 US 19N

City-State-Zip: PT RICHEY FL 34668-1637 City-State-Zip: PT RICHEY FL 34668-1637

Title PDS

Name LAU, JANIE LEUNG

Address 11226 US 19N

City-State-Zip: PT RICHEY FL 34668-1637

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: JANIE LAU PRESDIENT 02/04/2016