

2014 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

01/14/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVS
Name LAU, TUCK TAI
Address 11226 US 19N
City-State-Zip: PT RICHEY FL 34668-1637

Title TD
Name LAU, TUCK TAI
Address 11226 US 19N
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

PDS

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date