2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086467

Entity Name: POC CORAL GABLES, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD, STE 100

CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD, STE 100 CORAL GABLES, FL 33134

FEI Number: 27-1155826 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LI, GUO GUANG 1851 SW 179TH AVENUE MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2013

Secretary of State

CC4019526695

Officer/Director Detail:

Title PD Title VPSD

NameCHAN, QING HUANameLI, GUO GUANGAddress1309 ST TROPEZ CIR APT 1706Address1851 SW 179TH AVECity-State-Zip:WESTON FL 33326City-State-Zip:MIRAMAR FL 33029

Title D Title D

Name GAO, HUI PING Name LIN, RUI WU

Address 451 WEST 44TH ST, #31 Address 2121 PONCE DE LEON BLVD STE 100

City-State-Zip: NEW YORK NY 10036 City-State-Zip: CORAL GABLES FL 33134

Title D

Name LIN, RUI X

Address 1651 BONADENTURE BLVD

City-State-Zip: WESTON FL 33326

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.

PD

SIGNATURE: CHAN, QING HUA

Electronic Signature of Signing Officer/Director Detail

02/20/2013

Date