

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000888

Entity Name: TANG DYNASTY INVESTMENT CORPORATION

Current Principal Place of Business:

11-I NO. 855 SOUTH PUDONG RD
WORLD PLAZA
SHANGHAI, 200120, CHINA, XX

Current Mailing Address:

11-I NO. 855 SOUTH PUDONG RD
WORLD PLAZA
SHANGHAI, 200120, CHINA, XX XX

FEI Number: 46-0854615

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E PARK AVENUE
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	PVPS	Title	TD
Name	TANG, NANCY	Name	TANG, NANCY
Address	11-I NO. 855 SOUTH PUDONG RD	Address	11-I NO. 855 SOUTH PUDONG RD
City-State-Zip:	SHANGHAI, 200120, CHINA XX	City-State-Zip:	SHANGHAI, 200120, CHINA XX

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: NANCY TANG

TD

02/06/2014

Electronic Signature of Signing Officer/Director Detail

_____ Date