


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2007 8:00 am
Secretary of State

07-13-2007 90087 002 ***150.00

DOCUMENT # F05000002959

1. Entity Name
CHUANL MOTORCYCLE (USA) CO. LTD.



| | |
|---------------------------------------------------------------------------------|---------------------------------------------------------------------|
| Principal Place of Business 9886 CHARTWELL DRIVE DALLAS, TX 75243 | Mailing Address 9886 CHARTWELL DRIVE DALLAS, TX 75243 |
|---------------------------------------------------------------------------------|---------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE



07092007 No Chg-P CR2E034 (11/05)

| | |
|-----------------------------------------------------------|---------------------------------------|
| 4. FEI Number 20-1150250 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**HU, BEN
8016 NW 66TH STREET
MIAMI, FL 33166**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 807.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

| | |
|----------------------------------------------------|----------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | CPS CHEN, LINGBEN 7405 RAMBLEWOOD DR. GARLAND, TX 75044 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VDT3 SUN, ZHE 7405 RAMBLEWOOD DR. GARLAND, TX 75044 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **LINGBIN CHEN** 07/06/07 214 553 8321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #