

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000002959

FILED
Aug 26, 2008
Secretary of State**Entity Name:** CHUANL MOTORCYCLE (USA) CO. LTD.**Current Principal Place of Business:**1036 JACOBSON ROAD
SUITE #200
GARLAND, TX 75042**New Principal Place of Business:****Current Mailing Address:**1036 JACOBSON ROAD
SUITE #200
GARLAND, TX 75042**New Mailing Address:****FEI Number:** 20-1150250**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HU, BEN
8016 NW 66TH STREET
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**

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**OFFICERS AND DIRECTORS:****Title:** CPS () Delete
Name: CHEN, LINGBEN
Address: 7405 RAMBLEWOOD DR.
City-St-Zip: GARLAND, TX 75044**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LINGBIN CHEN

MR.

08/26/2008

Electronic Signature of Signing Officer or Director_____
Date