

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002959

FILED
Sep 21, 2010
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:

1036 JACOBSON RD.
SUITE 200
GARLAND, TX 75042

Current Mailing Address:

1036 JACOBSON ROAD
SUITE #200
GARLAND, TX 75042

New Mailing Address:

10605 CONTROL PLACE
DALLAS, TX 75238

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
Name: CHEN, LINGBEN
Address: 7405 RAMBLEWOOD DR.
City-St-Zip: GARLAND, TX 75044

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: LINGBIN CHEN

CPS

09/21/2010

Electronic Signature of Signing Officer or Director

Date