2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002959

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

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1036 JACOBSON RD.
 1036 JACOBSON RD.

 SUITE 200
 SUITE 200

 GARLAND, TX 75042
 GARLAND, TX 75042

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CPS

Name: CHEN, LINGBIN

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 03/14/2011