

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003686

FILED
Feb 16, 2011
Secretary of State

Entity Name: AMERICAN LIFAN INDUSTRY, INC.

Current Principal Place of Business:

10990 PETAL STREET, SUITE 500
DALLAS, TX 75238

New Principal Place of Business:

Current Mailing Address:

10990 PETAL STREET, SUITE 500
DALLAS, TX 75238

New Mailing Address:

FEI Number: 76-0703851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSE, JAMES R
5554 NW 31ST AVE
FORT LAUDERDALE, FL 33309 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: CEO
Name: ZHANG, CHEN
Address: 1730 N JUPITER ROAD
City-St-Zip: GARLAND, TX 75042

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: CHEN ZHANG

CEO

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date