

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029811

Entity Name: CHINA 1 OF OVIEDO, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1015 LOCKWOOD BLVD
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1015 LOCKWOOD BLVD
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 73-1637576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QING LIU, GUI
1015 LOCKWOOD BLVD
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LIU, GUI QING
1015 LOCKWOOD BLVD
OVIEDO, FL 32765 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: QUI QING LIU

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QING LIU, GUI
Address: 1015 LOCKWOOD BLVD
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: HE LIN, RUI
Address: 1015 LOCKWOOD BLVD
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIU, GUI QING
Address: 1015 LOCKWOOD BLVD
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: LIN, RUI HE
Address: 1015 LOCKWOOD BLVD
City-St-Zip: OVIEDO, FL 32765

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: GUI QING LIU

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date