

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137003

FILED
Jan 28, 2011
Secretary of State

Entity Name: ZONGSHEN USA HOLDINGS, INC.

Current Principal Place of Business:

3145 WILLOW LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3145 WILLOW LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-0419799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUAN, DEXIU
3145 WILLOW LANE
WESTON, FL 33331 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: PD
Name: YUAN, DEXIU
Address: 3145 WILLOW LANE
City-St-Zip: WESTON, FL 33331

Title: VPSD
Name: ZUO, YING
Address: 3145 WILLOW LANE
City-St-Zip: WESTON, FL 33331

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: YING ZUO

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date