2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2010
Secretary of State

DOCUMENT# P06000092263

Entity Name: ICHINA GROUP, INC.

Current Principal Place of Business:

9131 DUPONT PL.
WELLINGTON, FL 33414

New Principal Place of Business:

103 S,US HIGHWAY 1,
SUITE C2
JUPITER, FL 33477

Current Mailing Address:

9131 DUPONT PL.
WELLINGTON, FL 33414

New Mailing Address:

103 S, US HIGHWAY 1
SUITE C2
JUPITER, FL 33477

FEI Number: 20-5195830 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YANG, FUMING
9131 DUPONT PL.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

YANG, FUMING
103 S, US HIGHWAY 1
SUITE C2
JUPITER, FL 33477 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: FUMING YANG 01/09/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: ZHANG, GUIYING
Address: 103 S US HIGHWAY 1 SUITE C2
City-St-Zip: JUPITER, FL 33477

Title: VP
Name: YANG, FUMING
Address: 103 S US HIGHWAY 1 SUITE C2
City-St-Zip: JUPITER, FL 33414

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: FUMING YANG VP 01/09/2010
Electronic Signature of Signing Officer or Director Date