

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092263

FILED
Jan 11, 2012
Secretary of State

Entity Name: ICHINA GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
103 S, US HIGHWAY 1
SUITE C2
JUPITER, FL 33477 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: 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: GUIYING ZHANG

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date