

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 10, 2008
Secretary of State**

DOCUMENT# P07000072666

Entity Name: CHINA DIRECT, INC.

Current Principal Place of Business:431 FAIRWAY DR, STE 200
DEERFIELD BEACH, FL 33441**New Principal Place of Business:****Current Mailing Address:**431 FAIRWAY DR, STE 200
DEERFIELD BEACH, FL 33441**New Mailing Address:**

FEI Number: 13-3876100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**ROTHSTEIN, LAZARUS
431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441 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: LAZARUS ROTHSTEIN

09/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CEO () Delete
Name: WANG, YUEJIAN J
Address: 431 FAIRWAY DR, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441Title: PRES () Delete
Name: SIEGEL, MARC
Address: 431 FAIRWAY DR, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
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Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEOD (X) Change () Addition
Name: WANG, YUEJIAN J
Address: 431 FAIRWAY DR, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441Title: PD (X) Change () Addition
Name: SIEGEL, MARC
Address: 431 FAIRWAY DR, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441Title: COO () Change (X) Addition
Name: STEIN, DAVID
Address: 431 FAIRWAY DR, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441Title: VP () Change (X) Addition
Name: GOLDRICH, ANDREW
Address: 431 FAIRWAY DR, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441Title: EVP () Change (X) Addition
Name: GALTERIO, RICHARD
Address: 431 FAIRWAY DR, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441Title: VPS () Change (X) Addition
Name: ROTHSTEIN, LAZARUS
Address: 431 FAIRWAY DR, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LAZARUS ROTHSTEIN

SEC

09/10/2008

Electronic Signature of Signing Officer or Director

Date