

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072666

FILED  
Apr 30, 2009  
Secretary of State

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:

ROTHSTEIN, LAZARUS  
431 FAIRWAY DRIVE  
SUITE 200  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

CHINA DIRECT INDUSTRIES, INC.  
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, VICE PRESIDENT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: WANG, YUEJIAN J  
Address: 431 FAIRWAY DR, STE 200  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD ( ) Delete  
Name: SIEGEL, MARC  
Address: 431 FAIRWAY DR, STE 200  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: COO ( ) Delete  
Name: STEIN, DAVID  
Address: 431 FAIRWAY DR, STE 200  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Delete  
Name: GOLDRICH, ANDREW  
Address: 431 FAIRWAY DR, STE 200  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP (X) Delete  
Name: GALTERIO, RICHARD  
Address: 431 FAIRWAY DR, STE 200  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPS (X) Delete  
Name: ROTHSTEIN, LAZARUS  
Address: 431 FAIRWAY DR, STE 200  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPS (X) Change ( ) Addition  
Name: ROTHSTEIN, LAZARUS  
Address: 431 FAIRWAY DR, STE 200  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change ( ) Addition  
Name: GOLDRICH, ANDREW  
Address: 431 FAIRWAY DR, STE 200  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date