

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072666

FILED
Apr 14, 2010
Secretary of State

Entity Name: CHINA DIRECT INDUSTRIES, 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:

CHINA DIRECT INDUSTRIES, INC.
431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CHINA DIRECT INVESTMENTS, 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, PRES.

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: VPT
Name: WANG, ANDREW X
Address: 431 FAIRWAY DR, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LAZARUS ROTHSTEIN

VP

04/14/2010

Electronic Signature of Signing Officer or Director

Date