

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072666

FILED  
Apr 22, 2011  
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 INVESTMENTS, INC.  
431 FAIRWAY DRIVE  
SUITE 200  
DEERFIELD BEACH, FL 33441 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: 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

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04/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date