

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093743

Entity Name: US-CHINA EQUITY FUNDING, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

1980 SW 56TH AVE.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1980 SW 56TH AVENUE
PLANTATION, FL 33317

New Mailing Address:

1980 SW 56TH AVE.
PLANTATION, FL 33317

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, RAYMOND E JR.
1980 SW 56TH AVENUE
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTON, RAYMOND E JR.
Address: 1980 SW 56TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: DESHAZO, MICHAEL G
Address: 212 PONCE DELEON BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP () Delete
Name: XIAO, CHRISTINA
Address: SUITE 409, NO. 17, CHUNXIU ST., DONGCHENG
City-St-Zip: BEIJING, CN 100020 CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAYMOND E. WALTON, JR.

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date