

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093743

FILED
Apr 18, 2009
Secretary of State

Entity Name: US-CHINA EQUITY FUNDING, INC.

Current Principal Place of Business:

1980 SW 56TH AVE.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1980 SW 56TH AVE.
PLANTATION, FL 33317

New Mailing Address:

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: VP (X) Change () Addition
Name: WALTON, MICHAEL R
Address: 2000 SW 59TH AVENUE
City-St-Zip: PLANTATION, FL 33317

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

04/18/2009

Electronic Signature of Signing Officer or Director

_____ Date