

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011290

FILED
Mar 17, 2011
Secretary of State

Entity Name: ZHONG SEN INTERNATIONAL TEA COMPANY

Current Principal Place of Business:

5030 CHAMPION BLVD
SUITE G6 #198
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD
SUITE G6 #198
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-2483409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERASIA FINANCIAL GROUP, INC.
5030 CHAMPION BLVD
SUITE G6 #198
BOCA RATON, FL 33496 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: PCSD
Name: WANG, LI
Address: NO 68 WU YI RD, 4TH FL GUO FANG BLDG
City-St-Zip: KUNMING YUNNAN, 650032, PR CHINA

Title: CFO
Name: ZHANG, BINQUAN
Address: NO 68 WU YI RD, 4TH FL GUO FANG BLDG
City-St-Zip: KUNMING YUNNAN, 650032, PR CHINA

Title: D
Name: ZOU, ZHONGPING
Address: NO 68 WU YI RD, 4TH FL GUO FANG BLDG
City-St-Zip: KUNMING YUNNAN, 650032, PR CHINA

Title: D
Name: ZOU, JUN
Address: NO 68 WU YI RD, 4TH FL GUO FANG BLDG
City-St-Zip: KUNMING YUNNAN, 650032, PR CHINA

Title: CEOD
Name: NIE, PIN
Address: NO 68 WU YI RD, 4TH FL GUO FANG BLDG
City-St-Zip: KUNMING YUNNAN, 650032, PR CHINA

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: LI WANG

PCSD

03/17/2011

Electronic Signature of Signing Officer or Director

Date