

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086428

Entity Name: CHNHAIEL INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

NO.302,UNIT5,ZILAISHUI DORM, XIYI STREET
EAST VILLAGE,DONGCUN TOWN,LANXIAN COUNTY
SHANXI,CHINA, SH 035200 CN

New Principal Place of Business:

Current Mailing Address:

NO.302,UNIT5,ZILAISHUI DORM, XIYI STREET
EAST VILLAGE,DONGCUN TOWN,LANXIAN COUNTY
SHANXI,CHINA, SH 035200 CN

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:

ZHUANG, CHENZI
3909 26TH STREET WEST
BRADENTON, FL 34205 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: P
Name: ZHUANG, CHENZI
Address: NO.302,UNIT5,ZILAISHUI DORM, XIYI STREET
City-St-Zip: XIYI STREET,EAST VILLAGE, SH 035200 CN

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: CHENZI ZHUANG

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date