2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 09, 2012 Secretary of State

Entity Name: AMERICA MORE ELECTRICAL APPLIANCES INC.

New Principal Place of Business: Current Principal Place of Business: NO.111, NANYA STREET, HAISHU DISTRICT NINGBÓ CITY, ZHEJIANG, , ZJ 315175 CN **Current Mailing Address: New Mailing Address:** NO.111, NANYA STREET, HAISHU DISTRICT NINGBÓ CITY, ZHEJIANG, , ZJ 315175 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WANG, YABO 3909 26TH STREET WEST BRADENTON, FL 34205 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:

WANG, YABO Name:

NINGBO CITY, ZHEJIANG, 315175 Address: City-St-Zip: NINGBO CITY, ZHEJIANG, ZJ 315175 CN

Title: VΡ

Name: CHEN, LIDA

Address: NO.111, NANYA STREET, HAISHU DISTRICT NINGBO CITY, ZHEJIANG, ZJ 315175 CN City-St-Zip:

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.

Ρ SIGNATURE: YABO WANG 01/09/2012