

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075345

Entity Name: NEW CHINA SEA, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

6554 CAROLINE STREET
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6554 CAROLINE STREET
MILTON, FL 32570

New Mailing Address:

FEI Number: 45-3068214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, XIAO DONG
6554 CAROLINE STREET
MILTON, FL 32570 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: CHEN, XIAO DONG
Address: 6554 CAROLINE STREET
City-St-Zip: MILTON, FL 32570 US

Title: VP
Name: CHEN, LI QIN
Address: 6554 CAROLINE STREET
City-St-Zip: MILTON, FL 32570 US

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: XIAO DONG CHEN

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date