

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048660

Entity Name: DING LI, INCORPORATED

FILED
Jul 11, 2009
Secretary of State

Current Principal Place of Business:

4225 WEST LAKE MARY BLVD
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

4225 WEST LAKE MARY BLVD
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3511873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, BAO Q
4225 WEST LAKE MARY BLVD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LIU, XIU ZHU
4225 WEST LAKE MARY BLVD
LAKE MARY, FL 32746 US

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: XIU ZHU LIU

07/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUANG, BAO Q
Address: 172-174 WEST STATE ROAD 434
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S () Delete
Name: LIU, XIU ZHU
Address: 172-174 WEST STATE ROAD 434
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIU, XIU ZHU
Address: 4225 WEST LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: S (X) Change () Addition
Name: LIU, XIU ZHU
Address: 4225 WEST LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746

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: XIU ZHU LIU

P

07/11/2009

Electronic Signature of Signing Officer or Director

Date