

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055626

FILED
May 02, 2007
Secretary of State

Entity Name: CHINA ETERNAL TECHNOLOGY PARTSGO, INC.

Current Principal Place of Business:

2855 NW 112TH AVE.
SUITE # 2
DORAL, FL 33172

New Principal Place of Business:

2855 NW 112TH AVE
SUITE # 2
DORAL, FL 33172

Current Mailing Address:

2855 NW 112TH AVE.
SUITE # 2
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0996622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH STREET
P.H. VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

O & P TAX ACCOUNTING CORP
11890 SW 8TH STREET
P.H. VII
MIAMI, FL 33184 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: OSCAR R AGUILAR 05/02/2007

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: PD () Delete
Name: GERALDI, ROBERTO CEO
Address: 2855 NW 112 AVENUE, STE #2
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MAALDI, XUEWEN
Address: 2855 NW 112TH AVENUE, STE #2
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: PEREIRA, CARLA
Address: 2855 NW 112TH AVENUE, STE #2
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GERALDI, ROBERTO
Address: 2855 NW 112 AVENUE, STE #2
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO GERALDI PD 05/02/2007

Electronic Signature of Signing Officer or Director Date