

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063032

FILED
Apr 30, 2012
Secretary of State

Entity Name: BRIDGEWAY INTERNATIONAL, INC.

Current Principal Place of Business:

801 LAUREL OAK DR
SUNTRUST BLDG., SUITE 620
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

801 LAUREL OAK DR
SUNTRUST BLDG., SUITE 620
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3592290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENG, ZHAOYU
7013 VERDE WAY
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LIU, RICHARD
7013 VERDE WAY
NAPLES, FL 34108 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: RICHARD LIU

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: YAN, BEIZHAN
Address: 7013 VERDE WAY
City-St-Zip: NAPLES, FL 34108

Title: MR
Name: ZHOU, WEI
Address: 7013 VERDE WAY
City-St-Zip: NAPLES, FL 34108

Title: MR
Name: MENG, ZHAOYU
Address: 7013 VERDE WAY
City-St-Zip: NAPLES, FL 34108

Title: MR
Name: DING, YUZHONG
Address: 7013 VERDE WAY
City-St-Zip: NAPLES, FL 34108

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: YAN BEIZHAN

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date