

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063834

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: CHINA AMERICA HOLDINGS, INC.

## Current Principal Place of Business:

10871 NW 52ND STREET  
STE 2  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

10871 NW 52ND STREET  
STE 2  
SUNRISE, FL 33351

## New Mailing Address:

FEI Number: 65-0859753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERLER, DORE  
10871 NW 52ND STREET  
STE 2  
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PERLER, DORE  
Address: 10871 NW 52ND STREET STE 2  
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Delete  
Name: TARTAGLIA, SHAWN  
Address: 10871 NW 52NS STREET STE 2  
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Delete  
Name: SLATER, JULIE  
Address: 10871 NW 52NS STREET STE 2  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DORE PERLER

D

04/27/2008

Electronic Signature of Signing Officer or Director

Date