

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063834

FILED
Apr 22, 2011
Secretary of State

Entity Name: CHINA AMERICA HOLDINGS, INC.

Current Principal Place of Business:

333 E. HUHUA ROAD
HUATING ECONOMIC & DEVELOPMENT AREA
JIADING DISTRICT, SHANGHAI, CH 201811

New Principal Place of Business:

Current Mailing Address:

C/O CHINA DIRECT, INC.
431 FAIRWAY DRIVE, STE 200
DEERFIELD BEACH, FL 33441

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:

CHINA DIRECT INVESTMENTS, INC.
431 FAIRWAY DRIVE
STE 200
DEERFIELD BEACH, FL 33441 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: PSTD
Name: WANG, SHAOYIN
Address: 333 E. HUHUA ROAD, HUATING ECONOMIC & DEVE
City-St-Zip: JIADING DISTRICT, SHANGHAI, CH 2018111

Title: D
Name: HU, AIHUA
Address: 333 E. HUHUA ROAD, HUATING ECONOMIC & DEVE
City-St-Zip: JIADING DISTRICT, SHANGHAI, CH 2018111

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: SHAOYIN WANG

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04/22/2011

Electronic Signature of Signing Officer or Director

Date