

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: ZIYANG CERAMICS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

XI LV BIAO INDUSTRIAL PARK, LONGDU STREET
ZHUCHENG CITY, SHANGDONG, CH 262200

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:

CHINA DIRECT INVESTMENTS, INC.
431 FAIRWAY DRIVE
STE 210
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHI, LINGBO
Address: XI LV BIAO INDUSTRIAL PARK, LONGDU STREET
City-St-Zip: ZHUCHENG CITY, SHANGDONG, CH 262200

Title: TD
Name: WANG, PING
Address: XI LV BIAO INDUSTRIAL PARK, LONGDU STREET
City-St-Zip: ZHUCHENG CITY, SHANGDONG, CH 262200

Title: SD
Name: ZHAO, NIANZHANG
Address: XI LV BIAO INDUSTRIAL PARK, LONGDU STREET
City-St-Zip: ZHUCHENG CITY, SHANGDONG, CH 262200

Title: D
Name: WANG, SHAOYIN
Address: XI LV BIAO INDUSTRIAL PARK, LONGDU STREET
City-St-Zip: ZHUCHENG CITY, SHANGDONG, CH 262200

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: LINGBO CHI

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date