

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051348

Entity Name: CHINA PARK OF IHB, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

289 B EAST EAU GALLIE BLVD
INDIAN BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

289 B EAST EAU GALLIE BLVD
INDIAN BEACH, FL 32937

New Mailing Address:

FEI Number: 20-4668056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, XIAO S
289 B EAST EAU GALLIE BLVD
INDIAN BEACH, FL 32937 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: D
Name: LIU, XIAO S
Address: 4040 CAPAROSA CR
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: CHEN, LI F
Address: 4040 CAPAROSA CR
City-St-Zip: MELBOURNE, FL 32940

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: XIAO SHENG LIU

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date