

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028316

FILED
Apr 27, 2012
Secretary of State

Entity Name: CHINA TELETECH HOLDING, INC.

Current Principal Place of Business:

11TH FLOOR, AIE BUILDING
33 CONNAUGHT ROAD CENTRL
HONG KONG, HK

New Principal Place of Business:

RMA, 20/F, INT'L TRADE RES AND COMM BLDG
3009 NANHU ROAD
SHENZHEN, GD CH

Current Mailing Address:

11TH FLOOR, AIE BUILDING
33 CONNAUGHT ROAD CENTRL
HONG KONG, HK

New Mailing Address:

11TH FLOOR, AIE BUILDING
33 CONNAUGHT ROAD CENTRL
HONG KONG, HK HK

FEI Number: 59-3565377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DCEO
Name: LI, YANKUAN
Address: 3009 NANHU ROAD
City-St-Zip: SHENZHEN, GD CH

Title: CD
Name: LIU, DONG
Address: 3009 NANHU ROAD
City-St-Zip: SHENZHEN, GD CH

Title: D
Name: ZHAO, YUAN
Address: 3009 NANHU ROAD
City-St-Zip: SHENZHEN, GD CH

Title: D
Name: LEE, YAU KWONG
Address: 3009 NANHU ROAD
City-St-Zip: SHENZHEN, GD CH

Title: DS
Name: KWOK, ANDREW
Address: 33 CONNAUGHT ROAD CENTRAL
City-St-Zip: HONG KONG, HK HK

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: ANDREW KWOK

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date