

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000007960

Entity Name: CHINA DIRECT INVESTMENTS, INC.

Current Principal Place of Business:

431 FAIRWAY DRIVE
SUITE 210
DEERFIELD BEACH, FL 33441

Current Mailing Address:

431 FAIRWAY DRIVE
SUITE 210
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-2307927

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CD INTERNATIONAL ENTERPRISES, INC
431 FAIRWAY DRIVE
SUITE 200
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

Date

Officer/Director Detail :

Title PD
Name WANG, YUEJIAN J
Address 431 FAIRWAY DRIVE, STE 200
City-State-Zip: DEERFIELD BEACH FL 33441

Title VP
Name GALTERIO, RICHARD
Address 431 FAIRWAY DRIVE, STE 200
City-State-Zip: DEERFIELD BEACH FL 33441

Title VPAS
Name ZHAO, QINGCHEN
Address 431 FAIRWAY DRIVE, STE 200
City-State-Zip: DEERFIELD BEACH FL 33441

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: YUEJIAN JAMES WANG

PRESIDENT

10/02/2013

Electronic Signature of Signing Officer/Director Detail

Date