2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072666

Entity Name: CD INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

431 FAIRWAY DR, STE 200 DEERFIELD BEACH, FL 33441

Current Mailing Address:

431 FAIRWAY DR, STE200 DEERFIELD BEACH, FL 33441

FEI Number: 13-3876100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHINA DIRECT INVESTMENTS, 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

FILED Apr 28, 2014

Secretary of State

CC0263194124

Officer/Director Detail:

CEOD VΡ Title Title

WANG, YUEJIAN J Name Name GALTERIO, RICHARD

Address 431 FAIRWAY DR, STE 200 Address 431 FAIRWAY DR, STE 200 City-State-Zip: DEERFIELD BEACH FL 33441

City-State-Zip: DEERFIELD BEACH FL 33441

Title **VPAS**

Name ZHAO, QINGCHEN

Address 431 FAIRWAY DR, 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

CEO

04/28/2014