

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000081656

**Entity Name:** SINOCOKING COAL AND COKE CHEMICAL INDUSTRIES, INC.**FILED**  
**Apr 30, 2015**  
**Secretary of State**  
**CC0453536819****Current Principal Place of Business:**KUANGGONG ROAD AND TIYU RD 10TH FL  
CHENGSHI XIN YONG SHE, TIYU RD. XINHUA DIS  
PINGDINGSHAN, HENAN 467000**Current Mailing Address:**KUANGGONG ROAD AND TIYU RD 10TH FL  
CHENGSHI XIN YONG SHE, TIYU RD. XINHUA DIS  
PINGDINGSHAN, HENAN 467000 CN**FEI Number:** 98-0695811**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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 INDEPENDENT DIRECTOR  
Name HUANG, HUI  
Address KUANGGONG ROAD AND TIYU RD  
10TH FL  
CHENGSHI XIN YONG SHE, TIYU RD.  
XINHUA DIS  
City-State-Zip: PINGDINGSHAN HENAN 467000

Title CFO  
Name LV, SONG  
Address KUANGGONG ROAD AND TIYU RD  
10TH FL  
CHENGSHI XIN YONG SHE, TIYU RD.  
XINHUA DIS  
City-State-Zip: PINGDINGSHAN HENAN 467000

Title INDEPENDENT DIRECTOR  
Name JIANG, YUSHAN  
Address KUANGGONG ROAD AND TIYU RD  
10TH FL  
CHENGSHI XIN YONG SHE, TIYU RD.  
XINHUA DIS  
City-State-Zip: PINGDINGSHAN HENAN 467000

Title PRESIDENT, CEO, CHAIRMAN OF THE  
BOARD  
Name LV, JIANHUA  
Address KUANGGONG ROAD AND TIYU RD  
10TH FL  
CHENGSHI XIN YONG SHE, TIYU RD.  
XINHUA DIS  
City-State-Zip: PINGDINGSHAN HENAN 467000

Title VICE PRESIDENT OF OPERATIONS  
AND DIRECTOR  
Name ZHENG, HUI  
Address KUANGGONG ROAD AND TIYU RD  
10TH FL  
CHENGSHI XIN YONG SHE, TIYU RD.  
XINHUA DIS  
City-State-Zip: PINGDINGSHAN HENAN 467000

Title INDEPENDENT DIRECTOR  
Name ZHANG, HAOYI  
Address KUANGGONG ROAD AND TIYU RD  
10TH FL  
CHENGSHI XIN YONG SHE, TIYU RD.  
XINHUA DIS  
City-State-Zip: PINGDINGSHAN HENAN 467000

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:** SONG LV**CFO****04/30/2015**

Electronic Signature of Signing Officer/Director Detail

Date