

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003320

FILED
Mar 23, 2009
Secretary of State

Entity Name: NEW INDUSTRIES INVESTMENT CONSULTANTS (H.K.) LIMITED INCORPORATED

Current Principal Place of Business:

6848 STAPOINT CT
WINTER PARK, FL 32792

New Principal Place of Business:

931 S. SEMORAN BLVD
SUITE 204
WINTER PARK, FL 32792

Current Mailing Address:

6848 STAPOINT CT
WINTER PARK, FL 32792

New Mailing Address:

931 S. SEMORAN BLVD
SUITE 204
WINTER PARK, FL 32792

FEI Number: 98-0429225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG, ART
6848 STAPOINT CT.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

TANG, ART
931 S. SEMORAN BLVD
SUITE 204
WINTER PARK, FL 32792 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WENG, XIANDING
Address: 6848 STAPOINT CT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WENG, XIANDING
Address: 931 S. SEMORAN BLVD. SUITE 204
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ART TANG

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date