

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000382

FILED
Jan 06, 2009
Secretary of State

Entity Name: HENSIM U.S.A. CORPORATION

Current Principal Place of Business:

5270 EDISON AVE
CHINO, CA 91710 US

New Principal Place of Business:

Current Mailing Address:

5270 EDISON AVE
CHINO, CA 91710 US

New Mailing Address:

FEI Number: 86-1140442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAMP CYCLE LLC
534 S.W. 4TH AVE
GAINESVILLE, FL 32601 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HE, LIANG
Address: 5270 EDISON AVE
City-St-Zip: CHINO, CA 91710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARREN MAO

CDO

01/06/2009

Electronic Signature of Signing Officer or Director

Date