

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001856

FILED
Jan 20, 2011
Secretary of State

Entity Name: SHANGHAI KORLIN HOLDING LIMITED CORPORATION

Current Principal Place of Business:

11770 U.S. HIGHWAY ONE
SUITE 600
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11770 U.S. HIGHWAY ONE
SUITE 600
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-2511969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JACOBS, JEFFREY P
Address: 11770 U.S. HIGHWAY ONE #600
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: HE, JIANG
Address: 11770 U.S. HIGHWAY ONE #600
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JACOBS, JEFFREY P

PSTD

01/20/2011

Electronic Signature of Signing Officer or Director

Date