

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2010
Secretary of State

Entity Name: CHINA VOICE HOLDING CORP.

Current Principal Place of Business:

327 PLAZA REAL, STE. 319
BOCA RATON, FL 33432

New Principal Place of Business:

327 PLAZA REAL
SUITE 319
BOCA RATON, FL 33432

Current Mailing Address:

327 PLAZA REAL, STE. 319
BOCA RATON, FL 33432

New Mailing Address:

327 PLAZA REAL
SUITE 319
BOCA RATON, FL 33432

FEI Number: 16-1680725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADULA, STEPHEN J ESQ.
365 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: CEOP
Name: BURBANK, BILL
Address: 327 PLAZA REAL, SUITE 319
City-St-Zip: BOCA RATON, FL 33432

Title: DCFO
Name: ALLEN, D. RONALD
Address: 17300 N. DALLAS PARKWAY, SUITE 2040
City-St-Zip: DALLAS, TX 75248

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: BILL BURBANK

CEOP

03/01/2010

Electronic Signature of Signing Officer or Director

Date