

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003328

FILED
Jan 13, 2011
Secretary of State

Entity Name: ZHONGQIAO U.S.A. INT'L CORP.

Current Principal Place of Business:

9520 7TH STREET SUITE A
RANCHO CUCAMONGA, CA 91730 US

New Principal Place of Business:

Current Mailing Address:

9520 7TH STREET SUITE A
RANCHO CUCAMONGA, CA 91730 US

New Mailing Address:

FEI Number: 71-0996591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, HENRI K
3008 FOLKLORE DRIVE
VALRICO, FL 33596 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: CVCP
Name: CHENG, YONGQIANG
Address: 9520 7TH STREET SUITE A
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: VPST
Name: CHENG, YONGQIANG
Address: 9520 7TH STREET SUITE A
City-St-Zip: RANCHO CUCAMONGA, CA 91730

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: XIN NIE

SEC.

01/13/2011

Electronic Signature of Signing Officer or Director

Date