

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002384

Entity Name: HERI AUTOMOTIVE INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

22601 NORTH 19TH AVE STE 229
PHOENIX, AZ 85027

New Principal Place of Business:

22601 NORTH 19TH AVE STE 225
PHOENIX, AZ 85027

Current Mailing Address:

22601 NORTH 19TH AVE STE 229
PHOENIX, AZ 85027

New Mailing Address:

22601 NORTH 19TH AVE STE 225
PHOENIX, AZ 85027

FEI Number: 27-4066708

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: C
Name: CHEN, XIAOSHENG
Address: ROOM 1707, FORTUNE TIMES SQUARE NO. 127
City-St-Zip: PUTUO DISTRICT SHANGHAI CHIN, XX XX

Title: DPST
Name: ADAMS, DICK
Address: 22601 NORTH 19TH AVE STE 225
City-St-Zip: PHOENIX, AZ 85027

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: DICK B. ADAMS

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date