

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003035

FILED
Apr 19, 2012
Secretary of State

Entity Name: NEW CENTURY INTERNATIONAL WHOLESALE INC

Current Principal Place of Business:

5230 LANGFORD PARK RD
NORCROSS, GA 300711503

New Principal Place of Business:

Current Mailing Address:

5230 LANGFORD PARK RD
NORCROSS, GA 300711503

New Mailing Address:

FEI Number: 76-0712252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAI, LONG CHUAN
6753 KINGS POINT PKWY
STE 107
ORLANDO, FL 328198598 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: CDP
Name: BAI, LONG CHUAN
Address: 5494 BREATHITT DR SW
City-St-Zip: LILBURN, GA 300476676

Title: VCD
Name: YU, HUA LI
Address: 5494 BREATHITT DR SW
City-St-Zip: LILBURN, GA 300476676

Title: VP
Name: YU, HUA LI
Address: 5494 BREATHITT DR SW
City-St-Zip: LILBURN, GA 300476676

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: LONGCHUAN BAI

CDP

04/19/2012

Electronic Signature of Signing Officer or Director

Date