

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003383

FILED
Apr 16, 2012
Secretary of State

Entity Name: BYD MOTOR, INC.

Current Principal Place of Business:

1800 S FIGUEROA STREET
LOS ANGELES, CA 90015

New Principal Place of Business:

Current Mailing Address:

1800 S FIGUEROA STREET
LOS ANGELES, CA 90015

New Mailing Address:

FEI Number: 27-2036367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: ZHUHANG, LI
Address: NO. 3009 BYD ROAD PINGSHAN
City-St-Zip: SHENZHEN P.R. CHINA 518118, XX XX

Title: ST
Name: NI, YIDONG
Address: 1800 S FIGUEROA STREET
City-St-Zip: LOS ANGELES, CA 90015

Title: D
Name: AUSTIN, MICHAEL
Address: 1800 S FIGUEROA STREET
City-St-Zip: LOS ANGELES, CA 90015

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: YIDONG NI

ST

04/16/2012

Electronic Signature of Signing Officer or Director

Date