

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004488

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** CHINA EDUCATION INTERNATIONAL, INC.

**Current Principal Place of Business:**

2385 NW EXECUTIVE CENTER DR STE 100  
BOCA RATON, FL 33487

**New Principal Place of Business:**

100 EAST LINTON BLVD  
SUITE 401A  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

2385 NW EXECUTIVE CENTER DR STE 100  
BOCA RATON, FL 33487

**New Mailing Address:**

100 EAST LINTON BLVD  
SUITE 401A  
DELRAY BEACH, FL 33483

**FEI Number:** 20-4854568

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MASON, JOEL  
950 PENINSULA CORP CIRCLE SUITE 3020  
BOCA RATON, FL 33487 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: CEO  
Name: MASON, JOEL  
Address: 950 PENINSULA CORPORATE CIRCLE STE 3020  
City-St-Zip: BOCA RATON, FL 33487

Title: S  
Name: GOLDRICH, ANDREW  
Address: 639 NW 38TH CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: DIR.  
Name: BRESLAUER, GERALD DIR.  
Address: 100 EAST LINTON BLVD, SUITE 401A  
City-St-Zip: DELRAY BEACH, FL 33483

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: JOEL MASON

CEO

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date