

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000004488

FILED
Aug 30, 2012
Secretary of State

Entity Name: CHINA EDUCATION INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: DENTON, JUDITH
Address: 950 PENINSULA CORPORATE CIRCLE STE 3020
City-St-Zip: BOCA RATON, FL 33487

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

08/30/2012

Electronic Signature of Signing Officer or Director

Date