

03/07/2013 11:44

Division of Corporations

F13000000277

(Fax)

P.001/002

<https://efile.sunbiz.org/scripts/efilecovr.e>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000053362 3)))



H130000533623ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address:

000715.182125

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 MAR -7 PM 1:19

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LI NING SPORTS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amend
CC

MAR 7 2013

T. LEWIS

RECEIVED

13 MAR -7 AM 8:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H13000053362 3



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Li Ning Sports USA, Inc.
2. This entity was authorized to transact business in Florida on 1/18/2013 and its Florida document number is F13000000277
3. This corporation was formed under the laws of Oregon
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Xiangdu Zhang

No. 8 Xing Guang 5th Street

Tongzhou District, Beijing PR China 101111

Secretary

Xiao Ni

No. 258 Zhizaoju Road

Shanghai China 200023

(Attach additional pages if necessary)

Xiao Ni

Signature of an officer or director

Xiao Ni

Typed or printed name of person signing

Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR2H127 (8/08)

H13000053362 3

FILED
2013 MAR -7 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA