2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89432

FILED Apr 23, 2009 Secretary of State

Entity Name: CHINA INVESTMENT AND DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 22887 C/O MARCO POLO COLUMBUS & FERRARI LAKE BUENA VISTA, FL 32830 9101 S.R. 535 US ORLANDO, FL 32836 US **Current Mailing Address: New Mailing Address:** P.O. BOX 22887 LAKE BUENA VISTA, FL 32830 US FEI Number: 59-2260152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YU, CYNTHIA C/Ó MARCO POLP COLUMBUS & FERRARI 9101 SR 535, SUITE 300 ORLANDO, FL 32836 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition YING, NELSON Name: Name: P.O. BOX 22887 (N/A) Address: Address: City-St-Zip: LAKE BUENA VISTA, FL 32830 US City-St-Zip: Title: VAS () Delete Title: () Change () Addition Name: YING, NELSON JR. Name: P.O. BOX 22887 (N/A) Address: Address: LAKE BUENA VISTA, FL 32830 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELSON YING PRES 04/23/2009