

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006324

FILED
Apr 27, 2007
Secretary of State

Entity Name: XIAMEN MENTECH IMP. AND EXP. TRADING CO.

Current Principal Place of Business:

4054 AIRPORT
TOLEDO, OH 43615 US

New Principal Place of Business:

Current Mailing Address:

302 BUTTERCUP DR
SAVOY, IL 61874 US

New Mailing Address:

FEI Number: 59-3285624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEI, SU
325-1 PENNELL CIRCLE
TALLAHASSEE, FL 32310 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: ZHE, LI
Address: ROOM 1807 HUICHENG BUSINESS CTR
City-St-Zip: NO.6 HUBINZHONG CHINA,

Title: VD () Delete
Name: SU, QI
Address: 2950 KENDALE DR., 201
City-St-Zip: TOLEDO, OH 43606

Title: S () Delete
Name: SU, LEI
Address: 325-1 PENNELL CIRCLE
City-St-Zip: TALLAHASSEE, FL

Title: TD () Delete
Name: LI, DONG MEI
Address: 2950 KENDALE DR., #201
City-St-Zip: TOLEDO, OH 43606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: QI SU

VD

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date