

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97038

FILED
Apr 01, 2009
Secretary of State

Entity Name: CHINA ARTS AND CRAFTS, INC.

Current Principal Place of Business:

4848 S.W. 72ND AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4848 S.W. 72ND AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2396547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSIUNG, JOHN
7490 S.W. 73RD TERR.
MIAMI, FL 33143 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: P () Delete
Name: HSIUNG, AMY Y.
Address: 7490 SW 73 TERRACE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: HSIUNG, JOHN
Address: 7490 SW 73 TERRACE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: HSIUNG, WAYNE J.
Address: 7490 S.W. 73RD TERR.
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: HSIUNG, JOHN
Address: 7490 S.W. 73RD TERR.
City-St-Zip: MIAMI, FL

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: JOHN HSIUNG

_____ Electronic Signature of Signing Officer or Director

MR

04/01/2009

_____ Date