

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33595

FILED
Mar 20, 2009
Secretary of State

Entity Name: CHINA ASSOCIATES, INC.

Current Principal Place of Business:

1402 E. FOWLER AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1125 W. ELLIOT RD
TEMPE, AZ 85284

New Mailing Address:

FEI Number: 59-2722787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, WEN LUNG
1402 E. FOWLER AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CHEN, WEN LUNG
1402 E. FOWLER AVE.
TAMPA, FL 33612 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: WEN LUNG CHEN

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, WENG LUNG
Address: 1402 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: S () Delete
Name: CHEN, CHARLIE
Address: 1125 W. ELLIOT RD
City-St-Zip: TEMPE, AZ 85284

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, WEN LUNG
Address: 1402 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

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: CHARLIE CHEN

S

03/20/2009

Electronic Signature of Signing Officer or Director

Date