2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107628

Entity Name: CHINA-USA EXPRESS LLC

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5659 TECUMSEH DR.

TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

5659 TECUMSEH DR.

TALLAHASSEE, FL 32312 US

FEI Number: 27-1597195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAO, HONG 5659 TECUMSEH DR.

TALLAHASSEE, FL 32312 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: GAO, HONG

Address: 5659 TECUMSEH DR.
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM Name: SHEN, E

Address: 5659 TECUMSEH DR.
City-St-Zip: TALLAHASSEE, FL 32312 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HONG GAO MGRM 04/24/2010