

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80853

FILED  
Apr 12, 2008  
Secretary of State

Entity Name: ZHI-JIAN CORPORATION, INC.

## Current Principal Place of Business:

27100 S. DIXIE HWY  
MARANJA, FL 33032 US

## New Principal Place of Business:

## Current Mailing Address:

27100 S. DIXIE HWY  
MARANJA, FL 33032 US

## New Mailing Address:

FEI Number: 65-0203539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETERSON, WADE C.  
590 ENGLISH AVENUE  
HOMESTEAD, FL 33030 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: PD ( ) Delete  
Name: TAN, ZHI JIAN,  
Address: 15482 SW 163 ST  
City-St-Zip: MIAMI, FL

Title: STD ( ) Delete  
Name: TAN, QUI LIAN  
Address: 15482 SW 163 ST  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: TAN, SHU JIAN  
Address: 15482 SW 163 ST  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TAN, ZHI JIAN,  
Address: 16031 S.W. 147 LANE  
City-St-Zip: MIAMI, FL 33196

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: ZHI JIAN TAN

PD

04/12/2008

Electronic Signature of Signing Officer or Director

Date