

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80853

FILED
Mar 18, 2011
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:

TAN, ZHI JIAN
27100 S. DIXIE HWY
NARANJA, FL 33032 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: ZHI JIAN TAN

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAN, ZHI JIAN
Address: P.O. BOX 565791
City-St-Zip: MIAMI, FL 33256

Title: STD
Name: TAN, QUI LIAN
Address: P.O. BOX 565791
City-St-Zip: MIAMI, FL 33256

Title: D
Name: TAN, SHU JIAN
Address: P.O. BOX 565791
City-St-Zip: MIAMI, FL 33256

I hereby 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 all other like empowered.

SIGNATURE: ZHI JIAN TAN

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date