

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010231

FILED
Sep 08, 2010
Secretary of State

Entity Name: AUTOEYE FOR KIDS FOUNDATION, INC.

Current Principal Place of Business:

5051 S. STATE ROAD 7
SUITE 512
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5051 S. STATE ROAD 7
SUITE 512
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-5768180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGATINSKY & ASSOCIATES, LLC
2750 N 29TH AVENUE
STE 313
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ROGATINSKY & ASSOCIATES, LLC
3113 STIRLING ROAD,
STE 103
FT. LAUDERDALE, FL 33312 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: ROGATINSKY

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: XING, GUOXIN
Address: 5051 S. STATE ROAD 7, STE 512
City-St-Zip: DAVIE, FL 33314

Title: DIR
Name: MAN, SHU
Address: 5051 S. STATE ROAD 7, STE 512
City-St-Zip: DAVIE, FL 33314

Title: DIR
Name: BINGBING, FAN
Address: 5051 S. STATE ROAD 7, STE 512
City-St-Zip: DAVIE, FL 33314

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUOXIN XING

DIR

09/08/2010

Electronic Signature of Signing Officer or Director

Date