

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005590

FILED
May 15, 2008
Secretary of State

Entity Name: PROFESSOR YUPING CHIEN INTERNATIONAL FOUNDATION INC.,

Current Principal Place of Business:

3559 FIELDSTONE CT.,
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

96 EMERSON GARDENS RD.,
LEXINGTON, MA 02420

New Mailing Address:

FEI Number: 30-0424541 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MUTUAL BUSINESS ALLIANCE GROUP INC.,
3559 FIELDSTONE CT.,
KISSIMMEE, FL 34746 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUTUAL BUSINESS ALLIANCE GROUP INC.,
Address: 3559 FIELDSTONE CT.,
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: XIAO, JUN
Address: 3559 FIELDSTONE CT.,
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: CORBAN, DOREEN
Address: 19 FORGE RD.,
City-St-Zip: SHARON, MA 02067

Title: VP () Delete
Name: TIAN, KATHRYN
Address: 96 EMERSON GARDENS RD.,
City-St-Zip: LEXINGTON, MA 02420

Title: VP () Delete
Name: SUN, CAROLINE
Address: 19 FORGE RD.,
City-St-Zip: SHARON, MA 02067

Title: VP () Delete
Name: SONG, YIQUING DR.
Address: 96 EMERSON GARDENS RD.,
City-St-Zip: LEXINGTON, MA 02420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CORBAN, DOREEN
Address: 19 FORGE RD.
City-St-Zip: SHARON, MA 02067

Title: P (X) Change () Addition
Name: SHEN, ZHONG
Address: 8390 CHAMPIONS GATE BLVD., SUITE #314
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: P (X) Change () Addition
Name: YANG, HUIYING
Address: 3559 FIELDSTONE CT.,
City-St-Zip: KISSIMMEE, FL 34746

Title: P (X) Change () Addition
Name: YANG, PING
Address: 3559 FIELDSTONE CT.,
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change () Addition
Name: XIAO, JUN
Address: 96 EMERSON GARDENS RD.,
City-St-Zip: LEXINGTON, MA 02420

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

SIGNATURE: JUN XIAO

Electronic Signature of Signing Officer or Director

VP

05/15/2008

Date