2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005590

FILED Mar 09, 2012 Secretary of State

Entity Name: PROFESSOR YUPING CHIEN INTERNATIONAL FOUNDATION INC.,

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

3559 FIELDSTONE CT., KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

96 EMERSON GARDENS RD., LEXINGTON, MA 02420

FEI Number: 30-0424541 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:

QIAN, YI 3559 FIELDSTONE CT., KISSIMMEE, FL 34746 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

OFFICERS AND DIRECTORS:

Γitle: I

Name: QIAN, YI

Address: 3559 FIELDSTONE CT., City-St-Zip: KISSIMMEE, FL 34746

Title: VP

Name: CORBAN, DOREEN Address: 19 FORGE RD. City-St-Zip: SHARON, MA 02067

Title: VP

Name: TIAN, KATHRYN

Address: 96 EMERSON GARDENS RD., City-St-Zip: LEXINGTON, MA 02420

Title: VP

Name: YANG, HUIYNG

Address: 3559 FIELDSTONE CT., City-St-Zip: KISSIMMEE,, FL 34746

Title: VP

Name: YANG, PING

Address: 3559 FIELDSTONE CT., City-St-Zip: KISSIMMEE, FL 34746

Title: VP

Name: XIAO, JUN

Address: 3559 FIELDSTONE CT., City-St-Zip: KISSIMMEE, FL 34746

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: YI QIAN P 03/09/2012