

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028114

Entity Name: ZONGSHEN, INC.

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

3511 NW 113TH CT.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3511 NW 113TH CT.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0991324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUO, YING
3145 WILLOW LANE
WESTON, FL 33331 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: P
Name: ZUO, YING
Address: 3145 WILLOW LANE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: XU, JIE
Address: 3145 WILLOW LANE
City-St-Zip: WESTON, FL 33331

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: YING ZUO

VP

01/29/2010

Electronic Signature of Signing Officer or Director

Date