

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040383

Entity Name: CHINA 1 DEVELOPMENT, INC.

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

1107 WEST NORTH BLVD 441  
SUITE 10  
LEESBURG, FL 34748

## Current Mailing Address:

539 N MILLS AVE  
ORLANDO, FL 32803

## New Principal Place of Business:

1107 W NORTH BLVD  
SUITE 10  
LEESBURG, FL 34748 US

## New Mailing Address:

539 N MILLS AVE  
ORLANDO, FL 32803 US

FEI Number: 59-3637882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAN, XIU HONG  
1007 WEST NORTH BLVD 441  
SUITE 10  
LEESBURG, FL 34748 US

## Name and Address of New Registered Agent:

LAN, XIU HONG  
1007 WEST NORTH BLVD  
SUITE 10  
LEESBURG, FL 34748 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: XIU HONG LAN

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIU, BI JIN  
Address: 1007 W. NORTH BLVD 441  
City-St-Zip: LEESBURG, FL 34748

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LIU, BI JIN  
Address: 1007 W. NORTH BLVD  
City-St-Zip: LEESBURG, FL 34748 US

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

SIGNATURE: BI JIN LIU

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date