

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040383

FILED
Feb 17, 2010
Secretary of State

Entity Name: CHINA 1 DEVELOPMENT, INC.

Current Principal Place of Business:

1107 W NORTH BLVD
SUITE 10
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803 US

New Mailing Address:

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
SUITE 10
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

LAN, XIU HONG
1107 W 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIU, BI JIN
Address: 1107 W NORTH BLVD
City-St-Zip: LEESBURG, FL 34748 US

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: BI JIN LIU

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date