2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050847

Entity Name: QIU'S CORPORATION

FILED Apr 08, 2009 Secretary of State

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

1660 S CONGRESS AVENUE SUITE #6

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

4874 POSEIDON PLACE 1660 S CONGRESS AVENUE LAKE WORTH, FL 334634032 SUITE #6

BOYNTON BEACH, FL 33426 US

FEI Number: 65-1014762 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:

JIAN QIU, ZI QIU, ZI JIAN 4874 POSEIDON PLACE 4874 POSEIDON PLACE

LAKE WORTH, FL 334634032 US LAKE WORTH, FL 334634032 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: ZI JIAN QIU 04/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: JIAN QUI, ZI Name: QIU, ZI JIAN

Address: 4874 POSEIDON PLACE Address: 4874 POSEIDON PLACE
City-St-Zip: LAKE WORTH, FL 334634032 City-St-Zip: LAKE WORTH, FL 334634032

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: ZI JIAN QIU P 04/08/2009