

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076052

FILED
Apr 14, 2011
Secretary of State

Entity Name: CHINA HOUSE INC. OF LEESBURG

Current Principal Place of Business:

27615 HWY 27, #111
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

27615 HWY 27, #111
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3665757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, YI RONG
27615 HWY 27, #111
LEESBURG, FL 34748 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

OFFICERS AND DIRECTORS:

Title: D
Name: LIU, XIU J
Address: 7529 FRONTIER DR
City-St-Zip: YALAH, FL 34797

Title: D
Name: LIU, YI RONG
Address: 7529 FRONTIER DR
City-St-Zip: YALAH, FL 34797

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: YI RONG LIU

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date