

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 16, 2009
Secretary of State**

DOCUMENT# P00000080801

Entity Name: CHINA FUN, INCORPORATED

Current Principal Place of Business:

5683 RED BUG LAKE RD.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5683 RED BUG LAKE RD.
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3664973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, SHUI XIAN
5683 RED BUG LAKE RD.
WINTER SPRINGS, FL 32708 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: PD () Delete
Name: CHEN, SHUI XIN
Address: 5683 RED BUG LAKE RD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST (X) Delete
Name: CHEN, SHUI XIAN
Address: 5683 RED BUG LAKE RD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD (X) Delete
Name: CHEN, SHUI JIN
Address: 5683 RED BUG LAKE RD.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHEN, SHUI XIAN
Address: 5683 RED BUG LAKE RD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHUI XIAN CHEN

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02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date