

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095861

Entity Name: LINKWELL CORPORATION

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

NO. 476 HUTAI BRANCH ROAD  
BAOSHAN DISTRICT  
SHANGHAI, CHINA, CH 200436

## New Principal Place of Business:

1104 JIATANG ROAD  
JIADING DISTRICT  
SHANGHAI, CHINA, CH 201807

## Current Mailing Address:

NO. 476 HUTAI BRANCH ROAD  
BAOSHAN DISTRICT  
SHANGHAI, CHINA, CH 200436

## New Mailing Address:

1104 JIATANG ROAD  
JIADING DISTRICT  
SHANGHAI, CHINA, CH 201807

FEI Number: 65-1053546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DCEO  
Name: BIAN, XUELIAN  
Address: 1104 JIATANG ROAD, JIADING DISTRICT  
City-St-Zip: SHANGHAI, CH 201807

Title: D VP  
Name: GUAN, WEI  
Address: 1104 JIATANG ROAD, JIADING DISTRICT  
City-St-Zip: SHANGHAI, CH 201807

Title: SEC  
Name: WANG, JUE  
Address: 1104 JIATANG ROAD, JIADING DISTRICT  
City-St-Zip: SHANGHAI, CH 201807

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: XUELIAN BIAN

DCEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date