

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 22, 2010
Secretary of State

Entity Name: CHINA HGS REAL ESTATE, INC.

Current Principal Place of Business:

6 XINGHAN ROAD, 19TH FLOOR,
HANZHONG CITY, SHAANXI, PRC, PR 72300

New Principal Place of Business:

Current Mailing Address:

6 XINGHAN ROAD, 19TH FLOOR,
HANZHONG CITY, SHAANXI, PRC, PR 72300

New Mailing Address:

FEI Number: 33-0961490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAND STOCK TRANSFER
100 SECOND AVE SOUTH
SUITE 705S
ST PETERSBURG, FL 33701 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: CEO
Name: ZHU, XIAOJUN
Address: A/O AUS 100 WALL ST, 15TH FL
City-St-Zip: NEW YORK, NY 10005

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: XIAOJUN ZHU

CEO

12/22/2010

Electronic Signature of Signing Officer or Director

Date