

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2008 8:00 am
Secretary of State

01-16-2008 90048 037 ***150.00

DOCUMENT# P01000060050 1. EntityName NEWCHINAOFORLANDOINC.																													
PrincipalPlaceofBusiness 7649 W COLONIAL DR, STE 160 ORLANDO, FL 32818		MailingAddress 7649 W COLONIAL DR, STE 160 ORLANDO, FL 32818																											
2. PrincipalPlaceofBusiness - No P.O.Box# Suite, Apt. #, etc.		3. MailingAddress Suite, Apt. #, etc.																											
City&State Zip		City&State Zip		Country																									
4. FEINumber 59-3739091				AppliedFor ☐ NotApplicable																									
5. CertificateofStatusDesired ☐				\$8.75 Additional FeeRequired																									
6. NameandAddressofCurrentRegisteredAgent LU,RIJIN 7649WCOLONIALDR,STE160 ORLANDO,FL32818			7. NameandAddressofNewRegisteredAgent Name StreetAddress (P.O.BoxNumberisNotAcceptable) City																										
FL			ZipCode																										
8. Theabovenamedentitysubmitsthisstatementforthepurposeofchangingitsregisteredofficeorregisteredagent,orboth,inthestateofFlorida.Iamfamiliarwith,andaccept theobligationsofregisteredagent. SIGNATURE _____ (NOTE: Registered Agents signature required when re-instating) Signature, typed or printed name of registered agent and title if applicable. DATE																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">PD</td> <td style="width:10%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>LU,RIJIN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7649WCOLONIALDR,STE160</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>ORLANDO,FL32818</td> <td></td> </tr> </table>			TITLE	PD	☐ Delete	NAME	LU,RIJIN		STREET ADDRESS	7649WCOLONIALDR,STE160		CITY- ST- ZIP	ORLANDO,FL32818		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;"></td> <td style="width:10%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY- ST- ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																													
SIGNATURE: <u>RIJIN LU</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																													
Date _____ Daytime Phone# _____																													