

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079516

Entity Name: PUDA COAL, INC.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

426 XEUFO STREET
TAIYUAN, SHANXI PROVINCE
TAIYUAN, XX 030006 CN

New Principal Place of Business:

Current Mailing Address:

426 XEUFO STREET
TAIYUAN, SHANXI PROVINCE
TAIYUAN, XX 030006 CN

New Mailing Address:

FEI Number: 65-1129912

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ZHAO, MING
Address: 426 XEUFO STREET
City-St-Zip: TAIYUAN, SHANXI PROVINCE, XX 030006 CN

Title: COO () Delete
Name: TIAN, WENWEI
Address: 426 XEUFO STREET
City-St-Zip: TAIYUAN, SHANXI PROVINCE, XX 030006 CN

Title: CFO () Delete
Name: JIN, XIA
Address: 426 XEUFO STREET
City-St-Zip: TAIYUAN, SHANXI PROVINCE, XX 030006 CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ZHU, LIPING
Address: 426 XEUFO STREET
City-St-Zip: TAIYUAN, SHANXI PROVINCE, XX 030006 CN

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

Title: CFO (X) Change () Addition
Name: QIONG, WU
Address: ROOM 1707 BOYA INTERNATIONAL CENTER
City-St-Zip: WANGJING CHAOYANG DISTRICT, BJ 030006 CN

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: WENWEI TIAN

COO

09/04/2008

Electronic Signature of Signing Officer or Director

Date