

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084095

Entity Name: AMERICAN LIVING, INC.

FILED  
Apr 04, 2008  
Secretary of State

## Current Principal Place of Business:

3023 MOSS VALLEY PL.  
WINTER PARK, FL 32792

## New Principal Place of Business:

## Current Mailing Address:

8220 FIRENZE BLVD.  
ORLANDO, FL 32836

## New Mailing Address:

FEI Number: 59-3739124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAO, SHIYUAN  
8220 FIRENZE BLVD.  
ORLANDO, FL 32836 US

## Name and Address of New Registered Agent:

DORIS, YOUNG  
1239 MYRTLE ST.  
ORLANDO, FL 32807 US

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: DORIS YOUNG

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHAO, SHIYAUN  
Address: 8220 FIRENZE BLVD.  
City-St-Zip: ORLANDO, FL 32836

Title: VP (X) Delete  
Name: DUAN, WEILI  
Address: 8220 FIRENZE BLVD.  
City-St-Zip: ORLANDO, FL 32836

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DUAN, WEILI  
Address: 8220 FIRENZE BLVD.  
City-St-Zip: ORLANDO, FL 32836

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: WEILI DUAN

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date