

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000087817

FILED
Jun 17, 2009
Secretary of State**Entity Name:** SHEN ZHOU, INCORPORATED**Current Principal Place of Business:**2773 N HIAWASSEE RD
ORLANDO, FL 32818**New Principal Place of Business:****Current Mailing Address:**2773 N HIAWASSEE RD
ORLANDO, FL 32818**New Mailing Address:****FEI Number:** 59-3746022**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DONG, JIA KAI
2773 N HIAWASSEE RD
ORLANDO, FL 32818 US**Name and Address of New Registered Agent:**DONG, YU
2773 N HIAWASSEE RD
ORLANDO, FL 32818 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: YU DONG

06/17/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: DONG, JIA KAI
Address: 2773 N HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32818**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTSD (X) Change () Addition
Name: DONG, YU
Address: 2773 N HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32818

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: YU DONG

PD

06/17/2009

Electronic Signature of Signing Officer or Director_____
Date