2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096258

Entity Name: CHINA ONE IN OSCEOLA, INCORPORATED

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8307 CHAMPION GATE BLVD CHAMPION GATE, FL 33896

Current Mailing Address: New Mailing Address:

8307 CHAMPION GATE BLVD CHAMPION GATE, FL 33896

FEI Number: 59-3750187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANG, SAM 8307 CHAMPION GATE BLVD CHAMPION GATE, FL 33896 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WANG, SAM

Address: 8307 CHAMPION GATE BLVD City-St-Zip: CHAMPION GATE, FL 33896

Title: VP

Name: WANG, SHENG YI

Address: 8307 CHMAMPION GATE BLVD City-St-Zip: CHAMPION GATE, FL 33896

Title: S

Name: KING, DAVID

Address: 8307 CHMAPION GATE BLVD City-St-Zip: CHAMPION GATE, FL 33896

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: SAM WANG PD 04/30/2012