

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102154

Entity Name: CHINA PET PHARMACY, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

211 E PROSPECT ROAD
OAKLAND PARK, FL 33334

New Principal Place of Business:

TONG CHENG SAN ROAD
JING JI JI SHU KAI FA QU
XI AN, CN CHINA CN

Current Mailing Address:

211 E PROSPECT ROAD
OAKLAND PARK, FL 33334

New Mailing Address:

7951 SW 6TH STREET
SUITE 216
PLANTATION, FL 33324

FEI Number: 01-0641558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILKINS, ERIC CPA
440 S. FEDERAL HIGHWAY STE 204
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

COTTONE, CHRIS
7951 SW 6TH STREET
SUITE 216 C/O GREENTREE FINANCIAL GRP
PLANTATION, FL 33324 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: CHRIS COTTONE

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: APODACA, DAVID
Address: 211 E PROSPECT RD
City-St-Zip: OAKLAND PARK, FL 33334

Title: DV () Delete
Name: SCHWUCHOU, LEROY
Address: 211 E. PROSPECT RD
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SONG, JIN DIAN
Address: TONG CHENG SAN ROAD
City-St-Zip: XI AN, CN CHINA CN

Title: CFO (X) Change () Addition
Name: ZHAN, QINGAN
Address: TONG CHENG SAN ROAD
City-St-Zip: XI AN, CN CHINA CN

I hereby certify that the information supplied with this filing does not qualify for the 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: JIN DIAN SONG

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date