

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021560

Entity Name: CHINA QIU, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

6931 TAFT STREET
#5
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6931 TAFT STREET
#5
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 02-0557535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZE, ERIC HIU MAN
6931 TAFT STREET
#5
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CHEN, YU QIU
6931 TAFT STREET
#5
HOLLYWOOD, FL 33024 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 QIU CHEN

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST
Name: CHEN, YU QIU
Address: 6931 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: YU QIU CHEN

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04/13/2010

Electronic Signature of Signing Officer or Director

Date