

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032274

FILED
Apr 16, 2011
Secretary of State

Entity Name: CHINA FUN CORP OF RIVERVIEW

Current Principal Place of Business:

11365 BIG BEND ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11365 BIG BEND ROAD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 01-0644393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, JING XING
11365 BIG BEND ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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: WU, JING XING
Address: 11365 BIG BEND ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: VPD
Name: LIU, MEI YING
Address: 11365 BIG BEND ROAD
City-St-Zip: RIVERVIEW, FL 33569

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: JING XING WU

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date