

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115808

Entity Name: CHINA VAN, INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

3639 W WOOLBRIGHT RD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

3639 W WOOLBRIGHT RD
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 22-3883130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUACH, VAN KIEM
425 NE 28TH RD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

QUACH, VAN K
425 NE 28TH RD.
BOCA RATON, FL 33431 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: VAN K QUACH

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUACH, VAN K
Address: 425 NE 28TH RD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: VD
Name: UNG, XEM
Address: 425 NE 28TH RD.
City-St-Zip: BOCA RATON, FL 33431 US

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: VAN K QUACH

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date