

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108968

FILED
Apr 24, 2007
Secretary of State

Entity Name: THE ORFF EDUCATIONAL CULTURE EXCHANGE CENTER OF USA, INC.

Current Principal Place of Business:

6408 ORANGE BAY AVE.
ORLANDO, FL 32819

New Principal Place of Business:

6408 ORANGE BAY AVE
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 617474
ORLANDO, FL 328617474

New Mailing Address:

PO BOX 692691
ORLANDO, FL 32869 US

FEI Number: 20-0722580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, JANGJIE
6408 ORANGE BAY AVE.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LIU, YANGJIE
6408 ORANGE BAY AVE
ORLANDO, FL 32819 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: YANGJIE LIU

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAN, LIHUA
Address: 5333 LEMON TWIST LN
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: LIU, YANGJIE
Address: 6408 ORANGE BAY AVE.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAN, LIHUA
Address: 6408 ORANGE BAY AVE
City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Change () Addition
Name: LIU, YANGJIE
Address: 6408 ORANGE BAY AVE
City-St-Zip: ORLANDO, FL 32819 US

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: YANGJIE LIU

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date