

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129249

FILED
Jan 26, 2011
Secretary of State

Entity Name: US-CHINA BUSINESS DEVELOPMENT ASSOCIATES, INC.

Current Principal Place of Business:

4122 MARQUETTE AVE.
JACKSONVILLE, FL 32210

New Principal Place of Business:

7400 BAYMEADOWS WAY
SUITE 106
JACKSONVILLE, FL 32256

Current Mailing Address:

4122 MARQUETTE AVE.
JACKSONVILLE, FL 32210

New Mailing Address:

7400 BAYMEADOWS WAY
SUITE 106
JACKSONVILLE, FL 32256

FEI Number: 20-0877221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIEFEL, DAVID
4122 MARQUETTE AVE.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

STIEFEL, DAVID
7400 BAYMEADOWS WAY
SUITE 106
JACKSONVILLE, FL 32256 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STIEFEL, DAVID G
Address: 7400 BAYMEADOWS WAY #106
City-St-Zip: JACKSONVILLE, FL 32256

Title: V
Name: STIEFEL, CLARENCE E
Address: 7400 BAYMEADOWS WAY #106
City-St-Zip: JACKSONVILLE, FL 32256

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: DAVID STIEFEL

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date