

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137003

Entity Name: ZONGSHEN USA HOLDINGS, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

983 NW 168TH AVE.  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

3145 WILLOW LANE  
WESTON, FL 33331

## Current Mailing Address:

983 NW 168TH AVE.  
PEMBROKE PINES, FL 33028

## New Mailing Address:

3145 WILLOW LANE  
WESTON, FL 33331

FEI Number: 20-0419799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YUAN, DEXIU  
983 NW 168TH AVE.  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

YUAN, DEXIU  
3145 WILLOW LANE  
WESTON, FL 33331 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: \_\_\_\_\_

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: YUAN, DEXIU  
Address: 983 NW 168TH AVE.  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VSTD ( ) Delete  
Name: ZUO, YING  
Address: 983 NW 168TH AVE.  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: YUAN, DEXIU  
Address: 3145 WILLOW LANE  
City-St-Zip: WESTON, FL 33331

Title: VSTD (X) Change ( ) Addition  
Name: ZUO, YING  
Address: 3145 WILLOW LANE  
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify 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: YING ZUO

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date