

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137003

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: ZONGSHEN USA HOLDINGS, INC.

**Current Principal Place of Business:**

3145 WILLOW LANE  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

3145 WILLOW LANE  
WESTON, FL 33331

**New Mailing Address:**

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  
3145 WILLOW LANE  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: YUAN, DEXIU  
Address: 3145 WILLOW LANE  
City-St-Zip: WESTON, FL 33331

Title: VSTD  
Name: ZUO, YING  
Address: 3145 WILLOW LANE  
City-St-Zip: WESTON, FL 33331

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: DEXIU YUAN

PD

04/27/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date