

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001594

Entity Name: SINOELITE GROUP, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

6450 ALCALDE COURT
UNIT 104
ORLANDO, FL 32835 US

New Principal Place of Business:

8519 FULTON COURT
ORLANDO, FL 32835 US

Current Mailing Address:

6450 ALCALDE COURT
UNIT 104
ORLANDO, FL 32835 US

New Mailing Address:

8519 FULTON COURT
ORLANDO, FL 32835 US

FEI Number: 20-0550980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, XUEJUN
6450 ALCALDE COURT
UNIT 104
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

YU, XUEJUN
8519 FULTON COURT
ORLANDO, FL 32835 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: XUEJUN YU

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YU, XUEJUN
Address: 6450 ALCALDE COURT, UNIT 104
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YU, XUEJUN
Address: 8519 FULTON COURT
City-St-Zip: ORLANDO, FL 32835 US

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: XUEJUN YU

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date