

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001594

Entity Name: SINOELITE GROUP, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

8519 FULTON COURT
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

8519 FULTON COURT
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-0550980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, FEI
8519 FULTON COURT
ORLANDO, FL 32835 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

OFFICERS AND DIRECTORS:

Title: P
Name: LIU, FEI
Address: 8519 FULTON COURT
City-St-Zip: ORLANDO, FL 32835 US

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: FEI LIU

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date