

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002195

Entity Name: SUNWIN TECH GROUP, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

9858 GLADES ROAD  
#213  
BOCA RATON, FL 33434

## Current Mailing Address:

9858 GLADES ROAD  
#213  
BOCA RATON, FL 33434

## New Principal Place of Business:

6 SHENGWANG AVE  
QUFU, SHANDONG, CHINA, CH 273100

## New Mailing Address:

C/O CHINA DIRECT, INC.  
431 FAIRWAY DRIVE, STE 200  
DEERFIELD BEACH, FL 33441

FEI Number: 20-0576425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIN, DONGDONG  
9858 GLADES ROAD  
#213  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

CHINA DIRECT INVESTMENTS, INC.  
431 FAIRWAY DRIVE  
200  
DEERFIELD BEACH, FL 33441 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: LAZARUS ROTHSTEIN, VICE PRES. & GEN COUN.

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: LIN, DONGDONG  
Address: 9858 GLADES ROAD, #213  
City-St-Zip: BOCA RATON, FL 33434

Title: P ( ) Delete  
Name: ZHANG, LAIWANG  
Address: 9858 GLADES ROAD, #213  
City-St-Zip: BOCA RATON, FL 33434

Title: CFO ( ) Delete  
Name: WU, FANJUN  
Address: 9858 GLADES ROAD, #213  
City-St-Zip: BOCA RATON, FL 33434

Title: SEC (X) Delete  
Name: DONGDONG, LIN  
Address: 9858 GLADES ROAD, #213  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOS (X) Change ( ) Addition  
Name: LIN, DONGDONG  
Address: 6 SHENGWANG AVE  
City-St-Zip: QUFU, SHANDONG, CHINA, CH 273100

Title: P (X) Change ( ) Addition  
Name: ZHANG, LAIWANG  
Address: 6 SHENGWANG AVE  
City-St-Zip: QUFU, SHANDONG, CHINA, CH 273100

Title: CFO (X) Change ( ) Addition  
Name: WU, FANJUN  
Address: 6 SHENGWANG AVE  
City-St-Zip: QUFU, SHANDONG, CHINA, CH 273100

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONGDONG LIN

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date