

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049810

FILED
Apr 29, 2009
Secretary of State

Entity Name: WIT-COLOR DIGITAL PRINTING EQUIPMENT(USA), CO.

Current Principal Place of Business:

1553 NW 82ND AV.
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1553 NW 82ND AV.
DORAL, FL 33126

New Mailing Address:

FEI Number: 54-2148088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUI, BAOYUAN
1553 NW 82ND AV.
DORAL, FL 33126 US

Name and Address of New Registered Agent:

QIAO, LIXIN
1553 NW 82ND AV.
DORAL, FL 33126 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: LIXIN QIAO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CUI, BAOYUAN
Address: 1553 NW 82ND AV.
City-St-Zip: DORAL, FL 33126

Title: DT () Delete
Name: QIAO, LIXIN
Address: 1553 NW 82ND AV.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: QIAO, LIXIN
Address: 1553 NW 82ND AV.
City-St-Zip: DORAL, FL 33126

Title: DT (X) Change () Addition
Name: XU, MING
Address: 1553 NW 82ND AV.
City-St-Zip: MIAMI, FL 33126

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: LIXIN QIAO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date