

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063822

FILED
Jan 07, 2011
Secretary of State

Entity Name: JIN ZHI STAR (US) COMPANY

Current Principal Place of Business:

8181 W BROWARD BLVD
SUITE 380
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8181 W BROWARD BLVD
SUITE 380
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-1019054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER AND POLIAKOFF
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: MGR
Name: CHEN, WEI
Address: 8181 WEST BROWARD BLVD, SUITE 380
City-St-Zip: PLANTATION, FL 33324

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: WEI CHEN

MGR

01/07/2011

Electronic Signature of Signing Officer or Director

Date