

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095176

Entity Name: LINKWELL TECH GROUP,INC.

FILED  
May 27, 2008  
Secretary of State

## Current Principal Place of Business:

9858 GLADES ROAD  
#213  
BOCA RATON, FL 33343 US

## New Principal Place of Business:

## Current Mailing Address:

9858 GLADES ROAD  
#213  
BOCA RATON, FL 33343 US

## New Mailing Address:

FEI Number: 20-1369070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WANG, JUE  
9858 GLADES ROAD  
#213  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DOREEN WALLACE

05/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: GUAN, WEI  
Address: 9858 GLADES ROAD, #213  
City-St-Zip: BOCA RATON, FL 33434 US

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

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

Title: S ( ) Delete  
Name: WANG, JUE  
Address: 9858 GLADES ROAD, #213  
City-St-Zip: BOCA RATON, FL 33434 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JUE WANG

S

05/27/2008

Electronic Signature of Signing Officer or Director

Date