

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118282

FILED
Jan 17, 2008
Secretary of State

Entity Name: CANTRUST MANUFACTURING INTERNATIONAL, INC.

Current Principal Place of Business:

9200 BELVEDERE RD.
SUITE 110
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9200 BELVEDERE RD.
SUITE 110
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QIAO, XUE
4500 BELVEDERE ROAD
SUITE H
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

QIAO, XUE
9200 BELVEDERE ROAD
SUITE 110
WEST PALM BEACH, FL 33411 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QIAO, FENG
Address: 4500 BELVEDERE ROAD, SUITE H
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP () Delete
Name: ZHANG, LILI
Address: 4500 BELVEDERE ROAD, SUITE H
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QIAO, FENG
Address: 9200 BELVEDERE ROAD, SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: ZHANG, LILI
Address: 9200 BELVEDERE ROAD, SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: FENG QIAO

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date