2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 03, 2005 8:00 am Secretary of State **DOCUMENT # P04000132290** 08-03-2005 90060 022 ***550.00 1. Entity Name CHINA INN CORPORATION Principal Place of Business Mailing Address 50059529 8891 NORTH MENDOZA WAY 8891 NORTH MENDOZA WAY CITRUS SPRING, FL 34434 CITRUS SPRING, FL 34434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. P. O. BOX Suite, Apt. #, etc. CR2E034 (10/03) 07142005 Cha-P 130404 Applied For City & State City & State 4. FEI Number NEW YORK NΥ 20-3144769 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 10013 NEW YORK Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZHENG, ZHAN X Street Address (P.O. Box Number is Not Acceptable) 8891 NORTH MENDOZA WAY CITRUS SPRING, FL 34434 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signatura, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete PISIDIC ☐ Addition TITLE ☐ Change TITLE ZHENG, ZHAN X NAME NAME YAM ASODUJH HT904 1P88 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CITRUS SPRING FL 34434 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

ZHENG ZHAN (PRESIDENT) SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

NAME

STREET ADDRESS

CITY-ST-ZIP