2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 19, 2007 08:00 A DOCUMENT # P04000132290 **Secretary of State** CHINA INN CORPORATION Principal Place of Business Mailing Address 8891 NORTH MENDOZA WAY PO BOX 130404 CITRUS SPRING, FL 34434 NEW YORK, NY 10013 No Chg-P 01292007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3144769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZHENG, ZHAN X DO NOT WRITE 8891 NORTH MENDOZA WAY CITRUS SPRING, FL 34434 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered age (NOTE: Registered Agent signature required when reinstating) fred agent and title if applicable *U*00000670142 9. Election Campaign Financing \$5.00 Mäy Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSDC** TITLE ZHENG, ZHAN X NAME STREET ADDRESS 8891 NORTH HENDOZA WAY CITY-ST-7(P CITRUS SPRING, FL 34434 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE

CITY-ST-ZIP

NATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FICER OR DIRECTOR

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