2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P04000132290 Jul 30, 2008 08:00 AM Secretary of State 1. Entity Name CHINA INN CORPORATION Principal Place of Business Mailing Address 8891 NORTH MENDOZA WAY 11150 N WILLIAMS ST, SUITE 103 DUNNELLON, FL 34432 CITRUS SPRING, FL 34434 No Chg-P CR2E034 (11/05) 07232008 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 CHEN, MING JUAN DO NOT WRITE 11150 N WILLIAMS ST, SUITE 103 **DUNNELLON, FL 34432** IN THIS SPACE 8. The above named entity submits this ement 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 ages (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. **PSDC** IIILE NAME ZHENG, ZHAN X 8891 NORTH HENDOZA WAY STREET ADDRESS CITY-ST-ZIP CITRUS SPRING, FL 34434 07/30/08-80002-014 550.00 TITLE NAME STREET ADDRESS CITY-ST-7/P 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 the 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 his popt 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: Y

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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