

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132290

Entity Name: CHINA INN CORPORATION

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

11150 N WILLIAMS ST, SUITE 103
DUNNELLON, FL 34434

New Principal Place of Business:

11150 N WILLIAMS ST, SUITE 103
DUNNELLON, FL 34432

Current Mailing Address:

11150 N WILLIAMS ST, SUITE 103
DUNNELLON, FL 34434

New Mailing Address:

11150 N WILLIAMS ST, SUITE 103
DUNNELLON, FL 34432

FEI Number: 20-3144769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, MING JUAN
11150 N WILLIAMS ST, SUITE 103
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PER
Name: CHEN, MING JUAN
Address: 8891 NORTH HENDOZA WAY
City-St-Zip: CITRUS SPRING, FL 34434

I hereby 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 all other like empowered.

SIGNATURE: MING JUAN CHEN

PER

02/10/2011

Electronic Signature of Signing Officer or Director

Date