

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144716

FILED
Apr 29, 2008
Secretary of State

Entity Name: QIZHEN INDUSTRY U.S. CORPORATION

Current Principal Place of Business:

18860 US HIGHWAY 19 N.
SUITE 127
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

8243 118TH AVENUE N.
LARGO, FL 33773

New Mailing Address:

FEI Number: 20-1750360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, JERRY K
225 COUNTRY CLUB DR., APT. F-1308
LARGO, FL 33771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: CHANG, JERRY K
Address: 225 COUNTRY CLUB DR., APT. F-1308
City-St-Zip: LARGO, FL 33771

Title: MR. () Delete
Name: HE, GUANG
Address: 8243 118TH AVENUE N.
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY CHANG

_____ Electronic Signature of Signing Officer or Director

MR.

04/29/2008

_____ Date