

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144716

**FILED**  
**Jan 31, 2011**  
**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:**

8243 118 AVE. N.  
LARGO, FL 33773

**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 (X)**

**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

**OFFICERS AND DIRECTORS:**

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

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

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: JERRY K CHANG

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR

01/31/2011

\_\_\_\_\_ Date