

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000159963

Entity Name: HYT NORTH AMERICA, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

3315 COMMERCE PKWY.
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3315 COMMERCE PKWY.
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 04-3800875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANA, PAGES
209 GRAND CANAL DRIVE
MIAMI, FL 33144 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: DP
Name: ZHENHAI, ZHAO
Address: 3315 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: ZHENHAI, ZHAO
Address: 3315 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: ST
Name: ZHENHAI, ZHAO
Address: 3315 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: SH
Name: QINGZHOU, CHEN
Address: 3315 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: ZHENHAI ZHAO

DP

04/21/2010

Electronic Signature of Signing Officer or Director

Date