

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165575

Entity Name: SHENGKAI INNOVATIONS, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131

Current Mailing Address:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131

New Principal Place of Business:

NO. 27 WANG GANG RD.
JIN NAN (SHUANG GANG) ECON.TECH. DEV. AREA
TIANJIN (PRC - CHINA), -- 300350 CH

New Mailing Address:

NO. 27 WANG GANG RD.
JIN NAN (SHUANG GANG) ECON.TECH. DEV. AREA
TIANJIN (PRC - CHINA), -- 300350 CH

FEI Number: 11-3737500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: DP () Delete
Name: VOGEL, JOHN
Address: C/O 100 S.E. 2ND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WANG, CHEN
Address: NO. 27 WANG GANG RD., JINNAN ECON.DEV.AREA
City-St-Zip: TIANJIN (PRC - CHINA), -- 300350 CH

Title: DIR () Change (X) Addition
Name: WANG, CHEN
Address: NO. 27 WANG GANG RD., JINNAN ECON.DEV.AREA
City-St-Zip: TIANJIN (PRC - CHINA), -- 300350 CH

Title: DIR () Change (X) Addition
Name: GUO, WEI
Address: NO. 27 WANG GANG RD., JINNAN ECON.DEV.AREA
City-St-Zip: TIANJIN (PRC - CHINA), -- 300350 CH

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: /S/ WANG CHEN

CEO

04/10/2009

Electronic Signature of Signing Officer or Director

Date