

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007960

Entity Name: CHINA DIRECT INVESTMENTS, INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

431 FAIRWAY DR, STE 200  
DEERFIELD BEACH, FL 33441 US

## Current Mailing Address:

431 FAIRWAY DR, STE 200  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

431 FAIRWAY DRIVE  
SUITE 200  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

431 FAIRWAY DRIVE  
SUITE 200  
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-2307927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SIEGEL, MARC  
5301 N. FEDERAL HIGHWAY  
SUITE 120  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

ROTHSTEIN, LAZARUS  
431 FAIRWAY DRIVE  
SUITE 200  
DEERFIELD BEACH, FL 33441 US

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: LAZARUS ROTHSTEIN

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: WANG, JAMES  
Address: 5301 FEDERAL HIGHWAY, SUITE 120  
City-St-Zip: BOCA RATON, FL 33487 US

Title: P ( ) Delete  
Name: MARC, SIEGEL  
Address: 5301 FEDERAL HIGHWAY, SUITE 120  
City-St-Zip: BOCA RATON, FL 33487 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WANG, YUEJIAN J  
Address: 431 FAIRWAY DRIVE, STE 200  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VPSD (X) Change ( ) Addition  
Name: ROTHSTEIN, LAZARUS  
Address: 431 FAIRWAY DRIVE, STE 200  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VPTD ( ) Change (X) Addition  
Name: WEERARTNE, I. ANDREW  
Address: 431 FAIRWAY DRIVE, STE 200  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Change (X) Addition  
Name: GOLDRICH, ANDREW  
Address: 431 FAIRWAY DRIVE, STE 200  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LAZARUS ROTHSTEIN

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date