

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076478

Entity Name: UES INTERNATIONAL (USA),INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

8600 NW 53RD TERR.
DORAL, FL 331664536

New Principal Place of Business:

8600 NW 53RD TERR.
SUITE 203
DORAL, FL 331664536

Current Mailing Address:

8600 NW 53RD TERR.
DORAL, FL 331664536

New Mailing Address:

8600 NW 53RD TERR.
SUITE 203
DORAL, FL 331664536

FEI Number: 20-2918338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PRES
Name: CHENG, ZHITU
Address: 12 XIAO ZING RD
City-St-Zip: BEIJING, CH 1001001 CH

Title: VP
Name: MCARDLE, EDWARD
Address: 1 LAS OLAS CIRCLE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: SECY
Name: DIBLASI, JOHN
Address: 140-80 SW 44TH STREET
City-St-Zip: MIAMI, FL 33175

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: JOHN DIBLASI

MD

01/12/2011

Electronic Signature of Signing Officer or Director

Date