

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109383

FILED
Apr 28, 2011
Secretary of State

Entity Name: CHINA ORGANIC AGRICULTURE, INC.

Current Principal Place of Business:

DALIAN CITY ZHONGSHAN DIST., YOUHOA RD
MANHATTAN BLD #1, SUITE 1511
DALIAN CITY, LIAONING PROVIN, CH XX

New Principal Place of Business:

Current Mailing Address:

8322 FRANZ VALLEY ROAD
CALISTOGA, CA 94515

New Mailing Address:

FEI Number: 20-3505071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: GUO, ANDY
Address: DALIAN CITY ZHONGSHAN DIST., YOUHOA RD
City-St-Zip: DALIAN CITY, LIAONING PROVIN, CH XX

Title: CFO
Name: XU, STEVEN
Address: DALIAN CITY ZHONGSHAN DIST., YOUHOA RD
City-St-Zip: DALIAN CITY, LIAONING PROVIN, CH XX

Title: D
Name: ZHANG, GUANGWU
Address: 105 YOUHAO ROAD
City-St-Zip: DALIAN CITY, LIAONING PROVIN, CH XX

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: ANDY GUO

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date