

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130059

Entity Name: AMERINA, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

829 CURA COURT
OAKLAND, FL 34787 US

New Principal Place of Business:

4742 BLUE MAJOR DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

829 CURA COURT
OAKLAND, FL 34787 US

New Mailing Address:

4742 BLUE MAJOR DRIVE
WINDERMERE, FL 34786 US

FEI Number: 20-3508489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, YI TAO
829 CURA COURT
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

LI, YI TAO
4742 BLUE MAJOR DRIVE
WINDERMERE, FL 34786 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: YI TAO LI

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LI, YI TAO
Address: 829 CURA COURT
City-St-Zip: OAKLAND, FL 34787 US

Title: VP/D () Delete
Name: LIN, WEI
Address: 829 CURA COURT
City-St-Zip: OAKLAND, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LI, YI TAO
Address: 4742 BLUE MAJOR DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP/D (X) Change () Addition
Name: LIN, WEI
Address: 4742 BLUE MAJOR DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the 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: YI TAO LI

PD

04/06/2006

Electronic Signature of Signing Officer or Director

Date