2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2010
Secretary of State

DOCUMENT# P05000133694

Entity Name: WAN LI CORPORATION

Current Principal Place of Business:

7500 SW 98TH CT.
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7500 SW 98TH CT.
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 20-3557257 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LI, WENSHAN
7500 SW 98TH CT.
MIAMI, FL 33173 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:	P
Name:	LI, WENSHAN
Address:	7500 SW 98TH CT.
City-St-Zip:	MIAMI, FL 33173 US

Title:	VP
Name:	XIONG, JIANMIN
Address:	7500 SW 98TH CT.
City-St-Zip:	MIAMI, FL 33173 US

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: JIANMIN XIONG VP 01/31/2010

Electronic Signature of Signing Officer or Director Date