

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

**FILED
May 01, 2006 8:00 am
Secretary of State**

04-13-2006 90303 006 ***150.00

DOCUMENT # P05000141398																																						
1. Entity Name CHINA CITY EXPRESS INC		4/1																																				
Principal Place of Business 810 1ST ST BRADENTON FL 34208 US		Mailing Address 810 1ST ST BRADENTON FL 34208 US																																				
2. Principal Place of Business		3. Mailing Address																																				
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																				
City & State		City & State																																				
Zip	Country	Zip																																				
6. Name and Address of Current Registered Agent LU, JIA LIN 810 1ST ST BRADENTON FL 34208		4. FEI Number 20-3678207																																				
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																				
7. Name and Address of New Registered Agent		Name 810 1ST ST 61																																				
		Street Address (P.O. Box Number is Not Acceptable)																																				
		City FL																																				
8. 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. I am familiar with, and accept the obligations of registered agent.		Zip Code																																				
SIGNATURE _____ <small>(Signature, typed or printed name of registered agent and title if applicable)</small>																																						
(NOTE: Registered Agent signature required when changing) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State																																						
DATE _____																																						
10. OFFICERS AND DIRECTORS																																						
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																						
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																						
SIGNATURE: <i>Jing shan Tan (Jing shan Tan)</i> 4/4/06 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																						
Date _____ Day and Month _____																																						