

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154458

FILED
Jan 09, 2008
Secretary of State

Entity Name: CHINA BUSINESS EXPRESS INC.

Current Principal Place of Business:

498 MOHAVE TERRACE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

498 MOHAVE TERRACE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-3835310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, FAN
498 MOHAVE TERRACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WU, FAN L
498 MOHAVE TERRACE
LAKE MARY, FL 32746 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: FAN WU

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WU, FAN
Address: 498 MOHAVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WU, FAN L
Address: 498 MOHAVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify 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: FAN LUCIA WU

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date