

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092263

FILED  
Feb 25, 2011  
Secretary of State

**Entity Name:** ICHINA GROUP, INC.

**Current Principal Place of Business:**

103 S,US HIGHWAY 1,  
SUITE C2  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

103 S, US HIGHWAY 1  
SUITE C2  
JUPITER, FL 33477

**New Mailing Address:**

**FEI Number:** 20-5195830

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

YANG, FUMING  
103 S, US HIGHWAY 1  
SUITE C2  
JUPITER, FL 33477 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: P  
Name: ZHANG, GUIYING  
Address: 103 S US HIGHWAY 1 SUITE C2  
City-St-Zip: JUPITER, FL 33477

Title: VP  
Name: YANG, FUMING  
Address: 103 S US HIGHWAY 1 SUITE C2  
City-St-Zip: JUPITER, FL 33414

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: GUIYING ZHANG

P

02/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date