2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112652

FILED Apr 12, 2009 Secretary of State

Entity Name: CHINA FIRST FL, INC. **Current Principal Place of Business: New Principal Place of Business:** 400 SE CAPITAL CIRCLE 23-25 TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 136 BOWERY STE 203 NEW YORK, NY 10013 US FEI Number: 20-5465329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZHENG, ZHI HANG 4665 NÉSTING TRAIL TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ZHENG, ZHI HANG ZHENG, ZHI HANG Name: Name: 4665 NESTING TRAIL 4665 NESTING TRAIL Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: TALLAHASSEE, FL 32301 US

Title: () Delete Title: () Change () Addition

Name: XIE. XIANG DONG Name: 400 SE CAPITAL CIRCLE 23-25 Address: Address: TALLAHASSEE, FL 32301 US City-St-Zip: City-St-Zip:

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: ZHI HANG ZHENG **PRES** 04/12/2009