2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115463

Entity Name: ZHS CULTURAL EXCHANGES CORP.

FILED Feb 18, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

13358 PALOMA DR ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

13358 PALOMA DR ORLANDO, FL 32837

FEI Number: 22-3942768 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:

LIANG, ZHOU VP 13358 PALOMA DR. ORLANDO, FL 32837 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 ZHANG, YAN

 Address:
 13358 PALOMA DR

 City-St-Zip:
 ORLANDO, FL 32837

Title: TD

 Name:
 ZHOU, LIANG

 Address:
 13358 PALOMA DR

 City-St-Zip:
 ORLANDO, FL 32837

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: LIANG ZHOU PSD 02/18/2010