

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120651

FILED
Apr 11, 2011
Secretary of State

Entity Name: LI HUA, INC.

Current Principal Place of Business:

10130 NORTHLAKE BLVD.
SUITE 108
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

10130 NORTHLAKE BLVD.
SUITE 108
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-5576285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, LI HUA
10130 NORTHLAKE BLVD. STE. 108
WEST PALM BEACH, FL 33421 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: PSTD
Name: LIU, LI HUA
Address: 10130 NORTHLAKE BLVD. STE. 108
City-St-Zip: WEST PALM BEACH, FL 33421

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: LI HUA LIU

_____ Electronic Signature of Signing Officer or Director

P

04/11/2011

_____ Date