

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130509

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: MUTUAL BUSINESS ALLIANCE GROUP, INC.

## Current Principal Place of Business:

3559 FIELDSTONE CT.,  
KISSIMMEE, FL 34746

## New Principal Place of Business:

## Current Mailing Address:

96 EMERSON GARDENS RD.,  
LEXINGTON, MA 02420

## New Mailing Address:

FEI Number: 02-0790312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QIAN, YI  
3559 FIELDSTONE CT.,  
KISSIMMEE, FL 34746 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: QIAN, YI  
Address: 96 EMERSON GARDENS RD.,  
City-St-Zip: LEXINGTON, MA 02420

Title: JV ( ) Delete  
Name: GMG INVESTMENT,  
Address: 4615 ENTERPRISE COMMON  
City-St-Zip: FREMONT, CA 94538

Title: JV (X) Delete  
Name: A PLUS,  
Address: 5655 SILVER CREEK VALLEY RD, #102  
City-St-Zip: SAN JOSE, CA 95138

Title: JV (X) Delete  
Name: 2D FACILITY AND CONS, ULTANT  
Address: 96 EMERSON GARDENS RD.,  
City-St-Zip: LEXINGTON, MA 02420

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: LI, JAMES  
Address: 26 ALTON CT.,  
City-St-Zip: BROOKLINE, MA 02446

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: YI QIAN

CEO

01/16/2008

Electronic Signature of Signing Officer or Director

Date