

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130509

FILED
Apr 25, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: TIAN, KATHRYN
Address: 96 EMERSON GRADENS RD.,
City-St-Zip: LEXINGTON, MA 02446

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: YI QIAN

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date