2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130509

Entity Name: MUTUAL BUSINESS ALLIANCE GROUP, INC.

FILED Apr 12, 2012 Secretary of State

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

3559 FIELDSTONE CT., KISSIMMEE,, FL 34746

Current Mailing Address: New Mailing Address:

96 EMERSON GARDENS RD., LEXINGTON, MA 02420

FEI Number: 02-0790312 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:

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

OFFICERS AND DIRECTORS:

Title: CEO Name: QIAN, YI

Address: 96 EMERSON GARDENS RD., City-St-Zip: LEXINGTON, MA 02420

Title: P

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 04/12/2012