2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 8:00 am Secretary of State

DOCUMENT # P06000146242 1. Entity Name CHINA 28, INC.						and the second of the second	04-16-2008	90024 045	5 ***150	0.00
Principal Place of Business Mailing Address •										
895 FOX VALLEY DRIVE 895 FOX VALLEY DRIVE										
} #121 #121 Longwood, fl 32779				70						
										111 111
2. Principal Place of Business - No P.O. Box #			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01102008	Chg-P	CR2E034	· · ·	
City & State			City & State			4. FEI Number 20-5925	509			plied For t Applicable
Zip	Zip Country		Zip	Country		5. Certificate of	Status Desired		B.75 Addi	
	6. Name	and Address of Current	Registered Agent			7. Name and A	ddress of New R	egistered Age	ent	-
MANI MAEL ZUENI					Name					
MAI, MEI ZHEN 895 FOX VALLEY DRIVE #121			•			(P.O. Box Number	is Not Acceptable	i)		
LONGWO	OD, FL 3	2779	<i>.</i>							
				4.4	City			FL	Zip Code	,
8. The above	named entit	ty:submits this statement fo	or the purpose of changing i	ts register	ed office or registe	ered agent, or both	in the State of Flo	orida. I am fan	niliar with,	and accept
the obligations of registered agent.										
SIGNATURE.	Signature types	d or printed name of registered agent	and title if applicable (N	TE: Ranisters	ed Agent signature require	ad when reinstation		DATE		
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						ľ				
		FEE IS \$150.00 8 Fee will be \$550.	9. Election Camp Trust Fund Co	-	ncing \$5	i.00 May Be ded to Fees				
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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPEOOR PRINTED NAME OF BIGNING OFFICER OR DIRECTO

04/13/08

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