

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150849

Entity Name: CHINA PRODUCTS CORP.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

7793 FAIRWAY LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

8212 LAKEVIEW DRIVE
WEST PALM BEACH, FL 33412

Current Mailing Address:

7793 FAIRWAY LANE
WEST PALM BEACH, FL 33412

New Mailing Address:

8212 LAKEVIEW DRIVE
WEST PALM BEACH, FL 33412

FEI Number: 51-0613876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, RONALD
7793 FAIRWAY LANE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

KAHN, RONALD - PRES.
8212 LAKEVIEW DRIVE
WEST PALM BEACH, FL 33412 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: RONALD KAHN

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAHN, RONALD
Address: 7793 FAIRWAY LANE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAHN, RONALD - PRES
Address: 8212 LAKEVIEW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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: RONALD KAHN

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date