

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155235

Entity Name: AUTO-I (USA) CORP.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

5081 S. STATE ROAD 7
SUITE 809
DAVIE, FL 33314 US

Current Mailing Address:

5081 S. STATE ROAD 7
SUITE 809
DAVIE, FL 33314 US

New Principal Place of Business:

5051 S. STATE ROAD 7
SUITE 512
DAVIE, FL 33314 US

New Mailing Address:

5051 S. STATE ROAD 7
SUITE 512
DAVIE, FL 33314 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGATINSKY & ASSOCIATES, LLC
2750 N 29TH AVENUE
SUITE 313
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: XING, GUOXIN
Address: 6944 SW 39TH STREET, STE B207
City-St-Zip: DAVIE, FL 33314 US

Title: DIR () Delete
Name: QIN SHAN, GEORGE GONG
Address: 38 HARRINGTON CRES.
City-St-Zip: TORONTO, ON M1M2Y5 CA

Title: DIR () Delete
Name: YAN GU, HENRY ZHI
Address: 48 CAPTAIN HALL CRT
City-St-Zip: TORONTO, ON M2V2W1 ON

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUOXIN XING

DIR

07/02/2008

Electronic Signature of Signing Officer or Director

Date