

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000388

Entity Name: CHINA 7, INCORPORATED

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

9350 US HIGHWAY 192
CLERMONT, FL 34711

New Principal Place of Business:

9350 US HIGHWAY 192
SUITE 102
CLERMONT, FL 34711

Current Mailing Address:

16204 MAGNOLIA HILL STREET
CLERMONT, FL 32714

New Mailing Address:

9350 US HIGHWAY 192
SUITE 102
CLERMONT, FL 34711

FEI Number: 20-8132778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNG, SHIAN JIAN
16204 MAGNOLIA HILL STREET
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

ZHAO, YAN
9350 US HIGHWAY 192
SUITE 102
CLERMONT, FL 34711 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: YAN ZHAO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUNG, SHIAN JIAN
Address: 16204 MAGNOLIA HILL STREET
City-St-Zip: CLERMONT, FL 34714

Title: TD () Delete
Name: WANG, JIAN HUA
Address: 9350 US HWY 192
City-St-Zip: CLERMONT, FL 34711

Title: SD () Delete
Name: ZHAO, YAN
Address: 9350 US HWY 192
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZHAO, YAN
Address: 9350 US HIGHWAY 192, #102
City-St-Zip: CLERMONT, FL 34711

Title: TD (X) Change () Addition
Name: WANG, JIAN HUA
Address: 9350 US HWY 192, #102
City-St-Zip: CLERMONT, FL 34711

Title: SD (X) Change () Addition
Name: ZHANG, ZHENG HAI
Address: 9350 US HWY 192, #102
City-St-Zip: CLERMONT, FL 34711

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: YAN ZHAO

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date