

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029502

Entity Name: CHINA IN USA, CO.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

4311 S.W. 160 AVE.
#104
MIRAMAR, FL 33027

New Principal Place of Business:

8236 NW 68TH ST.
MIAMI, FL 33166

Current Mailing Address:

4311 S.W. 160 AVE.
#104
MIRAMAR, FL 33027

New Mailing Address:

8236 NW 68TH ST.
MIAMI, FL 33166

FEI Number: 20-8588421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD
STE 201
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VARANESE, DANIEL
Address: 8236 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

Title: VPTD () Delete
Name: VARANESE, CLAUDIO O
Address: 8236 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VARANESE, CLAUDIO
Address: 8236 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

Title: VPTD (X) Change () Addition
Name: VARANESE, DANIEL O
Address: 8236 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

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: CLAUDIO VARANESE

PSD

02/12/2008

Electronic Signature of Signing Officer or Director

Date