

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029502

Entity Name: CHINA IN USA, CO.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

8236 NW 68TH ST.
MIAMI, FL 33166

New Principal Place of Business:

8268 NW 68TH ST.
MIAMI, FL 33166

Current Mailing Address:

8236 NW 68TH ST.
MIAMI, FL 33166

New Mailing Address:

8268 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: VARANESE, CLAUDIO
Address: 8268 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

Title: VPTD
Name: AREVALO, ALEXIS
Address: 8268 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: CLAUDIO VARANESE

PSD

04/06/2011

Electronic Signature of Signing Officer or Director

Date