

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90145 033 ***150.00

DOCUMENT# P07000037334 1. EntityName CHINA2, INCORPORATED					
PrincipalPlaceofBusiness 16745 CAGAN CROSSINGS BLVD SUITE 101 CLERMONT, FL 34711			MailingAddress 16745 CAGAN CROSSINGS BLVD SUITE 101 CLERMONT, FL 34711		
2. PrincipalPlaceofBusiness - No P.O.Box#		3. MailingAddress			
Suite Apt.#, etc.		Suite Apt.#, etc.			
City&State		City&State			
Zip	Country	Zip	Country	04172008 Chg-P CR2E034(12/06)	
4. FEINumber 20-8729280				AppliedFor ☐ NotApplicable	
5. CertificateofStatusDesired ☐				\$8.75 Additional FeeRequired	
6. NameandAddressofCurrentRegisteredAgent WANG, SHENGYI 16745 CAGAN CROSSINGS BLVD SUITE 101 CLERMONT, FL 34711			7. NameandAddressofNewRegisteredAgent Name StreetAddress (P.O.Box Number is Not Acceptable) City FL ZipCode		
8. The abovenamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature typed or printed name of registered agent and if applicable. (NOTE: Registered Agents signature required when instating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD WANG, SHENGYI 16745 CAGAN CROSSINGS BLVD, #101 CLERMONT, FL 34711	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD WANG, CHUEN-YUANSAM 16745 CAGAN CROSSINGS BLVD, #101 CLERMONT, FL 34711	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Shengyi Wang</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date <i>4/20/08</i> Daytime Phone#	