2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037334

FILED
Apr 30, 2012
Secretary of State

Entity Name: CHINA 2, INCORPORATED

Current Principal Place of Business:

16745 CAGAN CROSSINGS BLVD
SUITE 101
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

16745 CAGAN CROSSINGS BLVD
SUITE 101
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-8729280 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WANG, SHENG YI
16745 CAGAN CROSSINGS BLVD
SUITE 101
CLERMONT, FL 34711 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: PD
Name: WANG, SHENG YI
Address: 16745 CAGAN CROSSINGS BLVD, #101
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: WANG, SAM
Address: 16745 CAGAN CROSSINGS BLVD, #101
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: HUAI, YUPING
Address: 16745 CAGAN CROSSING BLVD #101
City-St-Zip: CLERMONT, FL 34711

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: SAM WANG VP 04/30/2012

Electronic Signature of Signing Officer or Director Date