

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050627

FILED
Feb 13, 2009
Secretary of State

Entity Name: CHI INSTITUTE OF EUROPE, INC.

Current Principal Place of Business:

9700 WEST HWY 318
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

9700 WEST HWY 318
REDDICK, FL 32686

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINNIE, JOHN S ESQ
3520 NW 43RD ST
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

XIE, HUI SHENG
9700 W HWY 318
GAINESVILLE, FL 32686 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: HUI SHENG XIE

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: XIE, HUI SHENG
Address: 9700 W HWY 318
City-St-Zip: REDDICK, FL 32686

Title: VP () Delete
Name: ZHAO, YANRU
Address: 9700 W HWY 318
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YANRU ZHAO

VP

02/13/2009

Electronic Signature of Signing Officer or Director

Date