

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050627

FILED
Feb 17, 2011
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: 26-3059684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIE, HUIHENG PHD
9700 W HWY 318
GAINESVILLE, FL 32686 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: P
Name: XIE, HUIHENG PHD
Address: 9700 W HWY 318
City-St-Zip: REDDICK, FL 32686

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

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: YANRU ZHAO

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date