

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090034

Entity Name: GZ RESOURCE (USA), INC.

FILED  
Feb 08, 2010  
Secretary of State

## Current Principal Place of Business:

2323 N. STATE STREET  
SUITE 98  
BUNNELL, FL 32110

## New Principal Place of Business:

## Current Mailing Address:

2323 N. STATE STREET  
SUITE 98  
BUNNELL, FL 32110

## New Mailing Address:

FEI Number: 26-0758089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LI, GAOWEI  
8 BURNLEY PLACE  
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: LI, GAOWEI  
Address: 8 BURNLEY PLACE  
City-St-Zip: PALM COAST, FL 32137

Title: VP  
Name: LIANG, MINGZHENG  
Address: 8 BURNLEY PLACE  
City-St-Zip: PALM COAST, FL 32137

Title: S  
Name: GAOWEI, LI  
Address: 8 BURNLEY PLACE  
City-St-Zip: PALM COAST, FL 32137

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: GAOWEI LI

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date