

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090034

Entity Name: GZ RESOURCE (USA), INC.

FILED
Feb 10, 2012
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 (X)

Name and Address of Current Registered Agent:

LI, GAOWEI
8 BURNLEY PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

PENG, CHEN
8 BURNLEY PLACE
PALM COAST, FL 32137 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: PENG CHEN

02/10/2012

Electronic Signature of Registered Agent

Date

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

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date