

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117744

FILED
Apr 30, 2009
Secretary of State

Entity Name: GOLD HORSE INTERNATIONAL, INC.

Current Principal Place of Business:

NO. 31 TONGDAO SOUTH ROAD
HOHHOT
INNER MONGOLIA, CHINA 010030, CN 01003 CN

New Principal Place of Business:

Current Mailing Address:

NO. 31 TONGDAO SOUTH ROAD
HOHHOT
INNER MONGOLIA, CHINA 010030, CN 01003

New Mailing Address:

FEI Number: 22-3719165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, ADAM C
1643 ROYAL GROVE WAY
WESTON, FL 33327 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: D () Delete
Name: YANG, LIANKUAN
Address: NO. 31 TONGDAO SOUTH ROAD, HOHHOT
City-St-Zip: INNER MONGOLIA, CHINA 010030,

Title: D () Delete
Name: BLUM, JONATHAN
Address: 104 FIFTH AVE
City-St-Zip: NEW YORK, NY 10012

Title: D () Delete
Name: WANG, MINGGUO
Address: NO. 31 TONGDAO SOUTH ROAD, HOHHOT
City-St-Zip: INNER MONGOLIA, CHINA 010030,

Title: D () Delete
Name: WANG, WENBAIO
Address: NO. 31 TONGDAO SOUTH ROAD, HOHHOT
City-St-Zip: INNER MONGOLIA, CHINA 010030,

Title: D () Delete
Name: WOLFSON, GREGORY T
Address: 2875 SOUTH ORANGE AVE STE 500-2125
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: YANG, YANG
Address: NO. 31 TONGDAO SOUTH ROAD, HOHHOT
City-St-Zip: INNER MONGOLIA, CHINA 010030,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ADAM WASSERMAN

CFO

04/30/2009

Electronic Signature of Signing Officer or Director

Date