2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117744

Entity Name: GOLD HORSE INTERNATIONAL, INC.

FILED May 13, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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NO. 31 TONGDAO SOUTH ROAD

HOHHOT

INNER MONGOLIA, CHINA 010030, CN 01003 CN

Current Mailing Address: New Mailing Address:

NO. 31 TONGDAO SOUTH ROAD

НОННОТ

INNER MONGOLIA, CHINA 010030, CN 01003

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASSERMAN, ADAM C 1643 ROYAL GROVE WAY WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D

Name: YANG, LIANKUAN

Address: NO. 31 TONGDAO SOUTH ROAD, HOHHOT City-St-Zip: INNER MONGOLIA, CHINA 010030,

Title: [

Name: WANG, MINGGUO

Address: NO. 31 TONGDAO SOUTH ROAD, HOHHOT

City-St-Zip: INNER MONGOLIA, CHINA 010030,

Title: D

Name: WANG, WENBAIO

Address: NO. 31 TONGDAO SOUTH ROAD, HOHHOT City-St-Zip: INNER MONGOLIA, CHINA 010030,

Title:

Name: WOLFSON, GREGORY T

Address: 2875 SOUTH ORANGE AVE STE 500-2125

City-St-Zip: ORLANDO, FL 32806

Title: [

Name: YANG, YANG

Address: NO. 31 TONGDAO SOUTH ROAD, HOHHOT City-St-Zip: INNER MONGOLIA, CHINA 010030,

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: ADAM WASSERMAN CFO 05/13/2010