

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117744

FILED
Jan 13, 2012
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:

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

FEI Number: 22-3719165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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

Title: CFO
Name: LI, XIAODONG
Address: NO. 31 TONGDAO SOUTH ROAD, HOHHOT
City-St-Zip: INNER MONGOLIA, CHINA 010030, CN 010030 CN

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

Title: AS
Name: WANG, YANG
Address: NO. 31 TONGDAO SOUTH ROAD, HOHHOT
City-St-Zip: INNER MONGOLIA, CHINA 010030, CN 010030 CN

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: WANG YANG

AS

01/13/2012

Electronic Signature of Signing Officer or Director

Date