

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131432

Entity Name: CHINA A & B INC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

12950 TRADE WAY FOUR
#102
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

C/O WYCPAS LLC, 148A MADISON STREET
NEW YORK, NY 10002

New Mailing Address:

12950 TRADE WAY FOUR #102
BONITA SPRINGS, FL 34135

FEI Number: 26-1571621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, MEI
12950 TRADE WAY FOUR
#102
BONITA SPRINGS, FL 34135 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: P
Name: JIANG, MEI
Address: 12950 TRADE WAY FOUR # 102
City-St-Zip: BONITA SPRINGS, FL 34135

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: MEI JIANG

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date