

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024257

FILED
Mar 26, 2009
Secretary of State

Entity Name: FUMEI INDUSTRY CORPORATION

Current Principal Place of Business:

221 APOLLO BEACH BLVD
APOLLO BEACH,, FL 33572

New Principal Place of Business:

Current Mailing Address:

221 APOLLO BEACH BLVD
APOLLO BEACH,, FL 33572

New Mailing Address:

7-8 CHATHAM SQUARE
SUITE 802
NEW YORK, NY 10038

FEI Number: 26-2126531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID W. LEE, P.A.
10033 ML KING ST. N.
SUITE 106
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

UNITED EXPRESS ACC & TAX INC.
7-8 CHATHAM SQUARE
SUITE 802
NEW YORK, FL 10038 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: HENRY ZHENG

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: CHEN, JI-FU
Address: 816 WILLOUGHBY AVE 2ND FLOOR
City-St-Zip: BROOKLYN, NY 11206

Title: VP () Delete
Name: LIU, ZHIZHONG
Address: 816 WILLOUGHBY AVENUE 2ND FLOOR
City-St-Zip: BROOKLYN, NY 11206

Title: S () Delete
Name: LIU, XIAOHONG
Address: 816 WILLOUGHBY AVE 2ND FLOOR
City-St-Zip: BROOKLYN, N 11206

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:

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: JI FU CHEN

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date