

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032202

FILED
Jan 09, 2009
Secretary of State

Entity Name: BEIJING 2008, INCORPORATED

Current Principal Place of Business:

198 S SEMORAN BLVD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

198 S SEMORAN BLVD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 26-2283897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HE, JIANBIN
198 S SEMORAN BLVD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

HE, YONG
198 S SEMORAN BLVD
ORLANDO, FL 32807 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: YONG HE

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HE, JIANBIN
Address: 198 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

Title: SD (X) Delete
Name: LU, WAN Z
Address: 198 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HE, YONG
Address: 198 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

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: YONG HE

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date