

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038112

Entity Name: NPH USA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

13038 WINFIELD SCOTT BLVD
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

13038 WINFIELD SCOTT BLVD
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 27-3157912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENG, YIBING
13038 WINFIELD SCOTT BLVD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ZHENG, LIN
13038 WINFIELD SCOTT BLVD
ORLANDO, FL 32837 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: LIN ZHENG

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHENG, LIN
Address: 13038 WINFIELD SCOTT BLVD
City-St-Zip: ORLANDO, FL 32837 US

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: LIN ZHENG

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date