

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049844

FILED  
Jan 24, 2012  
Secretary of State

Entity Name: GLADINET, INC.

## Current Principal Place of Business:

1451 W CYPRESS CREEK RD  
SUITE 300 (GLADINET)  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

## Current Mailing Address:

1451 W CYPRESS CREEK RD  
SUITE 300 (GLADINET)  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

FEI Number: 26-2643280      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUANG, ZHIHUI  
10024 LEXINGTON ESTATES BLVD  
BOCA RATON, FL 33428 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: PVST  
Name: HUANG, ZHIHUI  
Address: 10024 LEXINGTON ESTATES BLVD  
City-St-Zip: BOCA RATON, FL 33428 US

Title: D  
Name: HUANG, ZHIHUI  
Address: 10024 LEXINGTON ESTATES BLVD  
City-St-Zip: BOCA RATON, FL 33428 US

Title: D  
Name: XU, GANG  
Address: 1451 W CYPRESS CREEK RD, SUITE 300  
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: D  
Name: DU, HAIKUN  
Address: 1451 W CYPRESS CREEK RD, SUITE 300  
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: D  
Name: PEART, FRANKLYN  
Address: 3371 OVERLOOK ROAD  
City-St-Zip: DAVIE, FL 33328 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: ZHIHUI HUANG

PVST

01/24/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date