

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059773

FILED
Mar 26, 2009
Secretary of State

Entity Name: CD INTERNATIONAL ENTERTAINMENT, INCORPORATED

Current Principal Place of Business:

868 SPRING PARK LOOP
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

13238 JERVEY STREET
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-3321111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHU, PAULINA
868 SPRING PARK LOOP
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

LU, PAULINA
868 SPRING PARK LOOP
CELEBRATION, FL 34747 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: PAULINA LU

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZHU, PAULINA
Address: 868 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: LU, PAULINA L
Address: 868 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: PRES () Change (X) Addition
Name: LU, ZHOU
Address: 868 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Change (X) Addition
Name: YANG, SHIN L
Address: 868 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

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: PAULINA LU

S/T

03/26/2009

Electronic Signature of Signing Officer or Director

Date