

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083257

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: FIVE BROTHERS USA INC.

**Current Principal Place of Business:**

4585 E. HWY 20 STE 150  
NICEVILLE, FL 32578

**New Principal Place of Business:**

**Current Mailing Address:**

136 BOWERY STE 203  
NEW YORK, NY 10013

**New Mailing Address:**

FEI Number: 26-3382511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEN, ZHENG XU  
4585 E. HWY 20 STE 150  
NICEVILLE, FL 32578 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CHEN, ZHENG XU  
Address: 4585 E. HWY 20 STE 150  
City-St-Zip: NICEVILLE, FL 32578

Title: P ( ) Delete  
Name: JIN, BIN HUA  
Address: 4585 E HWY 20 STE 150  
City-St-Zip: NICEVILLE, FL 32578

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: JIN, BIN HUA  
Address: 4585 E HWY 20 STE 150  
City-St-Zip: NICEVILLE, FL 32578

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: ZHENG XU CHEN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date