

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104868

Entity Name: HSMG USA, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

301 E PINE ST, STE 1400
ORLANDO, FL 32801

New Principal Place of Business:

82 CAMINO REAL
HOWEY IN THE HILLS, FL 34737 US

Current Mailing Address:

301 E PINE ST, STE 1400
ORLANDO, FL 32801

New Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803 US

FEI Number: 30-0516454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILCHRIST, LEE-ANNE
10400 COUNTY ROAD 48
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

GUO, WEI
82 CAMINO REAL
HOWEY IN THE HILLS, FL 34737 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: WEI GUO

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: GUO, WEI
Address: 82 CAMINO REAL
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

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: WEI GUO

MGR

03/20/2009

Electronic Signature of Signing Officer or Director

Date