

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108504

Entity Name: 3E TECH CORP

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE #109
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE
SUITE #109
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-3866248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIAO, FENG
16600 ROYAL POINCIANA COURT
WESTON, FL 33326 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: D
Name: FENG XIAO
Address: 16600 ROYAL POINCIANA COURT
City-St-Zip: WESTON, FL 33326 US

Title: D
Name: XU, DI
Address: 1305 CANARY ISLAND DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: D
Name: XIONG, HUI
Address: 431 NW 118 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: FENG XIAO

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date