

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019474

Entity Name: BOER GROUP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

757 SHOTGUN RD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

757 SHOTGUN RD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 26-4371002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHOU, SHU X
1201 NW 101 AVE
PLANTATION, FL 33322 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: PD
Name: XI, BO
Address: 757 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: SD
Name: ZHOU, SHU X
Address: 1201 NW 101 AVE
City-St-Zip: PLANTATION, FL 33322

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: SHU XIANG ZHOU

SD

04/27/2012

Electronic Signature of Signing Officer or Director

Date