2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023747

Entity Name: NEW CHINA 1 INC.

FILED Mar 22, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4645 SUNRAY DR HOLIDAY, FL 34690

Current Mailing Address: New Mailing Address:

4645 SUNRAY DR HOLIDAY, FL 34690

FEI Number: 26-4460965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZHUANG, HENG X 4645 SUNRAY DR HOLIDAY, FL 34690

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ZHUANG, HENG X Name: 3825 SABLEWOOD DR Address: City-St-Zip: HOLIDAY, FL 34691

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: HENG XING ZHUANG PD 03/22/2010