

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000023747

Entity Name: NEW CHINA 1 INC.

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4645 SUNRAY DR  
HOLIDAY, FL 34690

**New Principal Place of Business:**

**Current Mailing Address:**

4645 SUNRAY DR  
HOLIDAY, FL 34690

**New Mailing Address:**

FEI Number: 26-4460965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZHUANG, HENG X  
4645 SUNRAY DR  
HOLIDAY, FL 34690 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: ZHUANG, HENG X  
Address: 3825 SABLEWOOD DR  
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

PRES

01/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date