

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035527

FILED
Apr 12, 2010
Secretary of State

Entity Name: USA MILLENNIA ELECTRON TECH. INC.

Current Principal Place of Business:

NO. 5 BEARBY NO. 49, ZHONGSHAN ER ROAD
YUZHONG DISTRICT
CHONGQING, CQ 400000 CN

New Principal Place of Business:

Current Mailing Address:

850S LONGMORE
#254
MESA, AZ 85202 US

New Mailing Address:

1051S DOBSON
UNIT14
MESA, AZ 85202 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YI, HAIBO
8346NW 66TH ST.
#7175
MIAMI, FL 33166-262 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: YI, HAIBO
Address: NO. 5 BEARBY NO. 49, ZHONGSHAN ER ROAD
City-St-Zip: YUZHONG DISTRICT, QC 400000 CN

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: HAIBO YI

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date