

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036435

FILED
Jan 13, 2011
Secretary of State

Entity Name: NEW KIRIN INC.

Current Principal Place of Business:

505 BRENT LN
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

505 BRENT LN
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 26-4729441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN ST
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

NI, ZHOU HUO
505 BRENT LN
PENSACOLA, FL 32503 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: ZHOU HUO NI

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NI, ZHOU HUO
Address: 505 BRENT LN
City-St-Zip: PENSACOLA, FL 32503 US

Title: VP
Name: LIAN, JING JING
Address: 505 BRENT LN
City-St-Zip: PENSACOLA, FL 32503 US

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: ZHOU HUO NI

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date