

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044552

Entity Name: G-VISION BATHWARE, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1371 NORTH LECANTO HIGHWAY
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

1371 NORTH LECANTO HIGHWAY
LECANTO, FL 34461

New Mailing Address:

FEI Number: 27-0215058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, TAMARA J
1371 NORTH LECANTO HIGHWAY
LECANTO, FL 34461 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: P
Name: YIN, WENJI
Address: 1760 RAHWAY RD
City-St-Zip: SCOTCH PLAINS, NJ 07076 US

Title: D
Name: LOGUE, MICHAEL
Address: 8649 SOUTHERN CHARM CIRCLE
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: D
Name: ZHU, JIANJUN
Address: 2557 PARK BLVD., #L108
City-St-Zip: PALO ALTO, CA 94306

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: JJ ZHU

D.

02/10/2012

Electronic Signature of Signing Officer or Director

Date