

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054588

FILED
Mar 24, 2011
Secretary of State

Entity Name: UNIVERSAL SOLAR POWER INC.

Current Principal Place of Business:

625 WEST BRIDGERS
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

625 WEST BRIDGERS
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LARRY ZHOU
13358 PALOMA DR.
ORLANDO, FL 32837 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: LARRY ZHOU

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ZHOU, LIANG
Address: 625 WEST BRIDGERS
City-St-Zip: AUBURNDALE, FL 33823

Title: VD
Name: ZHANG, YAN
Address: 625 WEST BRIDGERS
City-St-Zip: AUBURNDALE, FL 33823

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: LIANG ZHOU

PSD

03/24/2011

Electronic Signature of Signing Officer or Director

Date