

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074062

FILED
Mar 08, 2011
Secretary of State

Entity Name: US POLO EARL INVESTMENT INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

850S LONGMORE
#254
MESA, AZ 85202 US

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:

WANG, XINGFU
8346 NW 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

OFFICERS AND DIRECTORS:

Title: P
Name: WANG, XINGFU
Address: 1-3-2,BLDG82,SHUINILU STREET
City-St-Zip: TAIPING,HARBIN,HEILONGJIANG, HL 123003 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: XINGFU WANG

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date