

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084302

FILED
May 09, 2011
Secretary of State

Entity Name: CHINA PLATE CORPORATION

Current Principal Place of Business:

937 N. SEMORAN BLVD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1928 WIREGRASS COURT
ORLANDO, FL 32826

New Mailing Address:

937 N. SEMORAN BLVD
ORLANDO, FL 32807

FEI Number: 27-1087350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, XIU L
1928 WIREGRASS COURT
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

CHEN, XIU L
937 N. SEMORAN BLVD
ORLANDO, FL 32807 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:

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, XUI L
Address: 937 N. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32826

Title: VP
Name: CHEN, XIU Z
Address: 937 N. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32826

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: XUI L CHEN

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date