2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086971

Entity Name: ELAND ENGINEERING, INC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16422 TURQUOISE TRAIL 5100 NW 33RD AVENUE WESTON, FL 33331 SUITE# 239

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

16422 TURQUOISE TRAIL 5100 NW 33RD AVENUE WESTON, FL 33331 #239

#239 FORT LAUDERDALE, FL 33309

FEI Number: 27-1177177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QIAN, BO 16422 TURQUOISE TRAIL WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES Name: QIAN, BO

Address: 16422 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331

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: BO QIAN PRES 01/04/2012