

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088717

FILED
Apr 21, 2011
Secretary of State

Entity Name: HAZI AMERICA OF FLORIDA, INC.

Current Principal Place of Business:

5100 N FLORIDA AVENUE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

5100 N FLORIDA AVENUE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 27-1269469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, YUAN Q
5100 N FLORIDA AVENUE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

ZHANG, YUANQING
5100 N FLORIDA AVENUE
TAMPA, FL 33603 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: ZHANG YUANQING

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: ZHANG, YUANQING
Address: 5100 N FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33603

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: ZHANG YUANQING

MR

04/21/2011

Electronic Signature of Signing Officer or Director

Date