

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000095525

FILED
Oct 05, 2010
Secretary of State

Entity Name: MIDEA LATIN AMERICA CORP.

Current Principal Place of Business:

10305 N.W. 41ST STREET
221
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10305 N.W. 41ST STREET
221
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 27-1362889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LI, JUN
10305 N.W. 41ST STREET
221
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LU, SHAOPING
10305 N.W. 41ST STREET
221
MIAMI, FL 33178 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: SHAOPING LU

10/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CEN, JIANG
Address: 10305 N.W. 41ST STREET
City-St-Zip: MIAMI, FL 33178 US

Title: VP
Name: WANG, JIANLIN
Address: 10305 N.W. 41ST STREET
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: LU, SHAOPING
Address: 10305 N.W. 41ST STREET
City-St-Zip: MIAMI, FL 33178 US

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: SHAOPING LU

MGR

10/05/2010

Electronic Signature of Signing Officer or Director

Date