

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010203

FILED
May 01, 2012
Secretary of State

Entity Name: CHINA ONE INC OF NORTH FORT MYERS

Current Principal Place of Business:

1874 N TAMIAMI TRAIL
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

1874 N TAMIAMI TRAIL
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 27-1825966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, FEN H
1874 N TAMIAMI TRAIL
NORTH FORT MYERS, FL 33917 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: CHEN, FEN H
Address: 1874 N TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33917 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: FEN H CHEN

Electronic Signature of Signing Officer or Director

P

05/01/2012

Date