

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021537

Entity Name: NEW HOPE USA INC.

FILED  
Jan 30, 2011  
Secretary of State

## Current Principal Place of Business:

2954 NW 27 ST  
LAUDERDALE LAKES FL, 33311

## New Principal Place of Business:

2980 NW 27 ST  
LAUDERDALE LAKES, FL 33311

## Current Mailing Address:

2954 NW 27 ST  
LAUDERDALE LAKES FL, 33311

## New Mailing Address:

2980 NW 27 ST  
LAUDERDALE LAKES FL, FL 33311

FEI Number: 30-0610160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DECUBELLIS, SCOTT  
2954 NW 27 ST  
LAUDERDALE LAKES, FL 33311 US

## Name and Address of New Registered Agent:

DECUBELLIS, SCOTT  
2970 NW 27 ST  
LAUDERDALE LAKES, FL 33311 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: SCOTT DECUBELLIS

01/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ZATAR, ABDEL  
Address: 2980 NW 27 ST  
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: DIR  
Name: DECUBELLIS, SCOTT  
Address: 2980 NW 27 ST  
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP  
Name: ZHANG, DAPENG  
Address: 2980 NW 27 ST  
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: DIR  
Name: ZATAR, MOHAMMAD A  
Address: 2980 NW 27 ST  
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: ABDEL ZATAR

P

01/30/2011

Electronic Signature of Signing Officer or Director

Date