

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025443

FILED
May 09, 2011
Secretary of State

Entity Name: U.S. V.I.T. CHEMICAL INTERNATIONAL HOLDINGS INC.

Current Principal Place of Business:

4301 E VALLEY BLVD.,
#D2
LOS ANGELES, CA 90032 US

New Principal Place of Business:

9460 TELSTAR AVE,
SUITE D5
EL MONTE, CA 91731 US

Current Mailing Address:

819 SILVER FIR ROAD
WALNUT, CA 91789 US

New Mailing Address:

9460 TELSTAR AVE,
SUITE D5
EL MONTE, CA 91731 US

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

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

LIN, DAVID KAI
8171 SW 5TH CT
POMPANO BEACH, FL 33068 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: LIN DAVID KAI

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIAO, AIQIU
Address: 9460 TELSTAR AVE, SUITE D5
City-St-Zip: EL MONTE, CA 91731 US

Title: T
Name: LIAO, AIQIU
Address: 9460 TELSTAR AVE, SUITE D5
City-St-Zip: EL MONTE, CA 91731 US

Title: S
Name: LIAO, AIQIU
Address: 9460 TELSTAR AVE, SUITE D5
City-St-Zip: EL MONTE, CA 91731 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: LIAO, AIQIU

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date