

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048609

FILED
Apr 26, 2012
Secretary of State

Entity Name: CDII MINERALS, INC.

Current Principal Place of Business:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

431 FAIRWAY DRIVE
SUITE 220
DEERFIELD BEACH, FL 33441

Current Mailing Address:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

New Mailing Address:

431 FAIRWAY DRIVE
SUITE 220
DEERFIELD BEACH, FL 33441

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINA DIRECT INVESTMENTS, INC.
431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CHINA DIRECT INVESTMENTS, INC.
431 FAIRWAY DRIVE
SUITE 210
DEERFIELD BEACH, FL 33441 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WANG, YUEJIAN J
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPTD
Name: WELCH, HERNAN GRANT
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: GOLDRICH, ANDREW
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPSD
Name: ROTHSTEIN, LAZARUS
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: PEREZ, MANUEL
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: BERKOWITZ, SETH
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LAZARUS ROTHSTEIN

VPSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date