

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052354

FILED
Feb 01, 2011
Secretary of State

Entity Name: NOVELEK TECHNOLOGY INC.

Current Principal Place of Business:

10525 WILLOW OAK CT
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

10525 WILLOW OAK CT
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-2901556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, QUINCY Q
10525 WILLOW OAK CT
WELLINGTON, FL 33414 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: WANG, QUINCY Q
Address: 10525 WILLOW OAK CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: CFO
Name: ZHANG, YAQIN
Address: 10525 WILLOW OAK CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: WANG, YAO
Address: APT. 514E, 128 XIAOZHAI EAST RD.
City-St-Zip: XI AN, SX 710061 CN

Title: VP
Name: ZHANG, YALIN
Address: APT. 3352, 128 XIHE EAST RD.
City-St-Zip: MIANYANG, SC 621000 CN

Title: VP
Name: WANG, XIANG
Address: APT. C-1-1303, HONGJIE GUARDEN
City-St-Zip: MIANYANG, SC 621000 CN

Title: VP
Name: DU, WEI
Address: APT. 514E, 128 XIAOZHAI EAST RD.
City-St-Zip: XI AN, SX 710000 CN

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: QUINCY WANG

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date