

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055835

Entity Name: CELE BRIGHT USA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2102 CAMP INDIANHEAD RD., SUITE A
LAND O LAKES, FL 346395274

New Principal Place of Business:

3054 UNIVERSITY PKWY
SARASOTA, FL 34243

Current Mailing Address:

2102 CAMP INDIANHEAD RD., SUITE A
LAND O LAKES, FL 346395274

New Mailing Address:

3054 UNIVERSITY PKWY
SARASOTA, FL 34243

FEI Number: 27-3145508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF HAN-RALSTON, PLLC
2202 N. WEST SHORE BOULEVARD, SUITE 200
TAMPA, FL 33607 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: DP
Name: CHEN, YING
Address: 3054 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34243

Title: DV
Name: XUE, HAIHAN
Address: 3054 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34243

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: HAIHAN XUE

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date