

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055835

Entity Name: CELE BRIGHT USA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3054 UNIVERSITY PKWY
SARASOTA, FL 34243

New Principal Place of Business:

1333B N.WASHINGTON BLVD
SARASOTA, FL 34236

Current Mailing Address:

3054 UNIVERSITY PKWY
SARASOTA, FL 34243

New Mailing Address:

1333B N.WASHINGTON BLVD
SARASOTA, FL 34236

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:

LAW OFFICES OF HAN-RALSTON, PLLC
8907 REGENTS PARK DR., SUITE 390
TAMPA, FL 33647 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: HONGLING HAN-RALSTON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHEN, YING
Address: 1333B N.WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: DV
Name: XUE, HAIHAN
Address: 1333B N.WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

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

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date