

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066262

Entity Name: SONG USA, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1881 NW 96TH TERRACE
H
PEMBROKE PINES, FL 33024

New Principal Place of Business:

6212 S DIXIE HWY
SOUTH MIAMI, FL 33143

Current Mailing Address:

1881 NW 96TH TERRACE
H
PEMBROKE PINES, FL 33024

New Mailing Address:

6212 S DIXIE HWY
SOUTH MIAMI, FL 33143

FEI Number: 27-3218185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF HONGWEI SHANG, LLC
9100 S. DADELAND BOULEVARD
1500
MIAMI, FL 33156 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: PD
Name: DONG, ZHI GUANG
Address: 6212 S DIXIE HWY
City-St-Zip: SOUTH MIAMI, FL 33143

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: ZHIGUANG DONG

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date