2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092586

Apr 26, 2011 Secretary of State

Entity Name: USA-CHINA CULTURAL EXCHANGE PROGRAM CORP.

Current Principal Place of Business: New Principal Place of Business:

2618 NW 66TH TERR GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

2618 NW 66TH TERR GAINESVILLE, FL 32606

FEI Number: 27-4623468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US HAN, CHAOQI 2618 NW 66TH TERR. GAINESVILLE, FL 32606 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: CHAOQI HAN 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVPS

Name: HAN, CHAOQI PHILLIP
Address: 2618 NW 66TH TERR
City-St-Zip: GAINESVILLE, FL 32606

Title: TD

Name: HAN, CHAOQI PHILLIP Address: 2618 NW 66TH TERR City-St-Zip: GAINESVILLE, FL 32606

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: CHAOQI HAN PRES 04/26/2011