

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094359

FILED
Apr 29, 2012
Secretary of State

Entity Name: USA FOREX FLUID SYSTEM INC.

Current Principal Place of Business:

NO.32,SHANGSAN ROAD,CANGSHAN DISTRICT
FUZHOU CITY,FUJIAN, FJ 350002 CN

New Principal Place of Business:

Current Mailing Address:

NO.32,SHANGSAN ROAD,CANGSHAN DISTRICT
FUZHOU CITY,FUJIAN, FJ 350002 CN

New Mailing Address:

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

Name and Address of Current Registered Agent:

LI, CONGCONG
120 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CONGCONG, LI
Address: NO.32,SHANGSAN ROAD,CANGSHAN DISTRICT
City-St-Zip: FUZHOU CITY,FUJIAN,CHINA, FJ 350002 CN

Title: VP
Name: LI, YUEMING
Address: NO.208CAOWEI,SHANHO VILLAGE,HAICHENG TOWN
City-St-Zip: LONGHAI CITY,FUJIAN,CHINA, FJ 363102 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: CONGCONG LI

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date