

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098200

Entity Name: CHINA HOT INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

4700 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

4700 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

New Mailing Address:

81 ELIZABETH STREET STE 405
NEW YORK, NY 10013 US

FEI Number: 27-4153873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WANG, KONG LING
4355 CONROY CLUB DR.
ORLANDO, FL 32835 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: WANG, KONG LING
Address: 4355 CONROY CLUB DR.
City-St-Zip: ORLANDO, FL 32835 US

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: KONG LING WANG

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date