

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099504

Entity Name: FAR EAST ENTERPRISE CHINA INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

8624 TURNSTONE SHORE LANE
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

8624 TURNSTONE SHORE LANE
RIVERVIEW, FL 33578 US

New Mailing Address:

4282 LOMBARDY ST.
CHINO, CA 91710 US

FEI Number: 27-4344390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, RUTH D
8418 DEER CHASE DR
RIVERVIEW, FL 33578 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: CEO
Name: TAI, KING
Address: 8624 TURNSTONE SHORE LANE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: CFO
Name: WU, JIANSHENG
Address: 8624 TURNSTONE SHORE LANE
City-St-Zip: RIVERVIEW, FL 33578 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: KING TAI

CEO

01/24/2011

Electronic Signature of Signing Officer or Director

Date