

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000031691

Entity Name: CHINA 1 EXPRESS INC

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

711 EAST MAIN STREET  
LAKE BUTLER, FL 32054

**New Principal Place of Business:**

711 EAST MAIN STREET  
LAKE BUTLER, FL 32054 US

**Current Mailing Address:**

711 EAST MAIN STREET  
LAKE BUTLER, FL 32054

**New Mailing Address:**

711 EAST MAIN STREET  
LAKE BUTLER, FL 32054 US

FEI Number: 45-1292569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LIN, YU ZHU  
711 EAST MAIN STREET  
LAKE BUTLER, FL 32054 US

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

LIN, YU ZHU PRES  
711 EAST MAIN STREET  
LAKE BUTLER, FL 32054 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: YU ZHU LIN

01/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LIN, YU ZHU PRES  
Address: 711 EAST MAIN STREET  
City-St-Zip: LAKE BUTLER, FL 32054 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: YU ZHU LIN

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date