

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 20, 2012
Secretary of State

Entity Name: USA BLUE RIBBON BEER GROUP INC.

Current Principal Place of Business:

NO.24,ZU 3,BIANMINWEI,SHANGZHI TOWN
SHANGZHI CITY,HEILONGJIANG, HL 150601 CN

New Principal Place of Business:

Current Mailing Address:

NO.24,ZU 3,BIANMINWEI,SHANGZHI TOWN
SHANGZHI CITY,HEILONGJIANG, HL 150601 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:

LIU, GUILAN
126 MARION LANE
CASSELBERRY, FL 32707 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: LIU, GUILAN
Address: NO.24,ZU 3,BIANMINWEI,SHANGZHI TOWN
City-St-Zip: SHANGZHI CITY,HEILONGJIANG, HL 150601 CN

Title: VP
Name: WANG, PENGKAI
Address: NO.24,ZU 3,BIANMINWEI,SHANGZHI TOWN
City-St-Zip: SHANGZHI CITY,HEILONGJIANG, HL 150601 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: GUILAN LIU

P

07/20/2012

Electronic Signature of Signing Officer or Director

Date