

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000059677

FILED
Jul 21, 2012
Secretary of State

Entity Name: AMERICAN ABETTA EDUCATION GROUP INC.

Current Principal Place of Business:

3592 ROSEMEAD BLVD,
SUITE B#220
ROSEMEAD, CA 91770

New Principal Place of Business:

6908 SILVER STAR ROAD
ORLANDO, FL 32818 US

Current Mailing Address:

3592 ROSEMEAD BLVD,
SUITE B#220
ROSEMEAD, CA 91770

New Mailing Address:

6908 SILVER STAR ROAD
ORLANDO, FL 32818 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, DAVID KAI
8171 SW 5TH CT
POMPANO BEACH, FL 33068 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: SHA.
Name: TANG, PING
Address: NO.6,F/3,UNIT5,BLDG6,NO.155,XIYIDUAN
City-St-Zip: YIHUAN RD.,QINGYANG,CHENGDU, SC 610072 CN

Title: SHA.
Name: CHEN, MINGLIAN
Address: 2-3,UNIT3,BLDG2,NO.11,NANPING RD.E.
City-St-Zip: NAN AN DISTRICT,CHONGQING, CQ 400060 CN

Title: SHA.
Name: DING, JICHAO
Address: 9-1,UNIT2,NO.6,NO.14,HUAXI NEW VILLAGE
City-St-Zip: HUAXI TOWN,BANAN,CHONGQING, CQ 400054 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: DAVID KAI LIN

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07/21/2012

Electronic Signature of Signing Officer or Director

Date