

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071818

Entity Name: QIHAN USA, CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10025 NW 116 WAY #12
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10025 NW 116 WAY #12
MIAMI, FL 33178

New Mailing Address:

FEI Number: 45-2998666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JORGE
2681 SW 156 AVE
DAVIE, FL 33331 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: PSTD
Name: LOPEZ, YOVANY
Address: 5912 SW 147 PLACE
City-St-Zip: MIAMI, FL 33193

Title: VD
Name: GOMEZ, JORGE
Address: 2681 SW 156 AVENUE
City-St-Zip: DAVIE, FL 33331

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: JORGE GOMEZ

VD

04/30/2012

Electronic Signature of Signing Officer or Director

Date