

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074825

FILED
Apr 06, 2012
Secretary of State

Entity Name: ZHONGMEI INTERNATIONAL INC

Current Principal Place of Business:

8903 GLADES ROAD #G10
BOCA RATON, FL 33434

New Principal Place of Business:

16279 SIERRA PALMS DR
DELRAY BEACH, FL 33484

Current Mailing Address:

8903 GLADES ROAD #G10
BOCA RATON, FL 33434

New Mailing Address:

16279 SIERRA PALMS DR
DELRAY BEACH, FL 33484

FEI Number: 45-3080686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, ZHIXIA
8903 GLADES ROAD #G10
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

HUANG, ZHIXIA
16279 SIERRA PALMS DR
DELRAY BEACH, FL 33484 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: ZHIXIA HUANG

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUANG, ZHIXIA
Address: 16279 SIERRA PALMS DR
City-St-Zip: DELRAY BEACH, FL 33484

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: ZHIXIA HUANG

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date