

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077320

FILED
Apr 13, 2012
Secretary of State

Entity Name: AMBERLIGHT INTERNATIONAL, INC.

Current Principal Place of Business:

4149 NW 37TH DR.
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

4149 NW 37TH DR.
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 45-3148606 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MENG, JULIE
4149 NW 37TH DR.
GAINESVILLE, FL 32606 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: PD
Name: MENG, JULIE
Address: 4149 NW 37TH DR.
City-St-Zip: GAINESVILLE, FL 32606 US

Title: VD
Name: DAI, HAIQUAN
Address: 4325 NW 55TH WAY
City-St-Zip: GAINESVILLE, FL 32606 US

Title: VP
Name: DI, JIAN
Address: 4149 NW 37TH DR.
City-St-Zip: GAINESVILLE, FL 32606 US

Title: VP
Name: LI, AN
Address: 4325 NW 55TH WAY
City-St-Zip: GAINESVILLE, FL 32606 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: JULIE MENG

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date