2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082107

Entity Name: AMIFOR GROUP INVESTMENT, INC.

FILED Jun 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 CROWN OAK CENTRE DRIVE LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

230 CROWN OAK CENTRE DRIVE 1900 STANTON DELOWE CONNECTOR EAST POINT, GA 30344 US

FEI Number: 45-3304194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC 230 CROWN OAK CENTRE DRIVE LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: LI, ZHAOXIA

Address: 8205 RUE GEORGE #102 City-St-Zip: LASALLE, QC H8P3W4 CA

Title: VP/D

Name: LIAN, ANQING Address: 8096 MURPHY

City-St-Zip: LASALLE, QC H8P3S7 CA

 Title:
 ST/D

 Name:
 LI, LING BIN

 Address:
 5845 LAURENDEAU

 City-St-Zip:
 MONTREAL, QC H4E3W9 CA

Title:

Name: HUANG, JIEFANG Address: 431 WOLSELEY AVE.

City-St-Zip: MONTREAL WEST, QC H4X1W4 CA

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: ZHAOXIA LI P/D 06/05/2012