

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031492

Entity Name: CHINA HOUSE, INC.

FILED  
Apr 10, 2010  
Secretary of State

## Current Principal Place of Business:

9050 KIMBERLY BLVD., #70  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

## Current Mailing Address:

9050 KIMBERLY BLVD., #70  
BOCA RATON, FL 33434

## New Mailing Address:

9050 KIMBERLY BLVD., #70  
BOCA RATON, FL 33434 US

FEI Number: 65-0410939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHEN, ALLEN  
9050 KIMBERLY BLVD., #70  
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CHEN, ALLEN  
Address: 9050 KIMBERLY BLVD., #70  
City-St-Zip: BOCA RATON, FL 33434

Title: VPD  
Name: LI CHEN, YIN HAO  
Address: 9050 KIMBERLY BLVD., #70  
City-St-Zip: BOCA RATON, FL 33434

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: ALLEN CHEN

PD

04/10/2010

Electronic Signature of Signing Officer or Director

Date