

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058049

Entity Name: CHINA CHINA, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

20505 S. DIXIE HWY
#1845
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

12815 NW 20 ST
HOLLYWOOD, FL 33028 US

New Mailing Address:

12815 NW 20 ST
PAMBROKE PINES, FL 33028 US

FEI Number: 65-0435881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANGSUKWIRASATHIEN, SASANA
12815 N W 20 TH ST
PEMBROKE PINES, FL 33028 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SANGSUKWIRASATHIEN, SUSANA
Address: 12815 NW 20 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: ZHOU, HUAN-TONG
Address: 16651 SW 82 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSANNA SANGUSKWIRASATHIEN

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date