

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058049

Entity Name: CHINA CHINA, INC.

FILED
Apr 15, 2011
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
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0435881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ZHOU, HUANTONG
Address: 16651 SW 82 AVE
City-St-Zip: MIAMI, FL 33157

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: HUANTONG ZHOU

Electronic Signature of Signing Officer or Director

VP

04/15/2011

Date