

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2011
Secretary of State

Entity Name: CHINA H.K. (U.S.) CAPITAL LTD., INC.

Current Principal Place of Business:

5111 W. OAKLAND PARK BLVD.
308
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

5111 W. OAKLAND PARK BLVD.
308
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 65-0537717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHE, LI
5111 W. OAKLAND PARK BLVD.,
308
LAUDERDALE LAKES, FL 33313 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: P
Name: CHE, LI
Address: 5111 W. OAKLAND PARK BLVD., #308
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: M
Name: XIN, JIANFEI
Address: 5111 W. OAKLAND PARK BLVD., #308
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: V
Name: GAO, XIAOYAN
Address: 9050 NW 28TH STREET, #121
City-St-Zip: CORAL SPRINGS, FL 33065

Title: M
Name: XIN, YIQI
Address: 5111 W. OAKLAND PARK BLVD. #308
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: JIANFEI XIN

M

01/03/2011

Electronic Signature of Signing Officer or Director

Date