

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002436

Entity Name: AEROMATRIX, INC. (USA)

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

10500 NW 29TH TERR  
MIAMI, FL 33172 US

## New Principal Place of Business:

10500 NW 29TH TERR  
MIAMI, FL 33156 US

## Current Mailing Address:

16155 SW 117 AVE  
STE B 16  
MIAMI, FL 33177 US

## New Mailing Address:

10500 NW 29TH TERR  
MIAMI, FL 33156 US

FEI Number: 65-0547953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

XU, MING  
10500 NW 29TH TERR  
MIAMI, FL 33172 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: D ( ) Delete  
Name: XU, MING  
Address: 2622 NW 72ND AVE  
City-St-Zip: MIAMI, FL 33122 US

Title: D ( ) Delete  
Name: ZHANG, ZHIHONG  
Address: 2622 NW 72ND AVE  
City-St-Zip: MIAMI, FL 33122 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: XU, MING  
Address: 7391 SW 116 TERRACE  
City-St-Zip: MIAMI, FL 33156 US

Title: MANA (X) Change ( ) Addition  
Name: QIAO, LIXIN  
Address: 7391 SW 116 TERRACE  
City-St-Zip: MIAMI, FL 33156 US

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: MING XU

D

01/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date