

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002436

Entity Name: AEROMATRIX, INC. (USA)

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

10500 NW 29TH TERR
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10500 NW 29TH TERR
MIAMI, FL 33156 US

New Mailing Address:

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
Name: XU, MING
Address: 7391 SW 116 TERRACE
City-St-Zip: MIAMI, FL 33156 US

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

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: MING XU

_____ Electronic Signature of Signing Officer or Director

PRE

04/21/2010

_____ Date