

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081656

FILED  
Apr 16, 2010  
Secretary of State

Entity Name: SINOCOKING COAL AND COKE CHEMICAL INDUSTRIES, INC.

## Current Principal Place of Business:

1963 LOUGHEED HIGHWAY  
COQUITLAM, BC V3K 3T8

## New Principal Place of Business:

KUANGGONG ROAD AND TIYU RD 10TH FL,  
CHENGSHI XIN YONG SHE, TIYU RD. XINHUA DIS  
PINGDINGSHAN HENAN PR, CHINA, XX 467000 OC

## Current Mailing Address:

1963 LOUGHEED HIGHWAY  
COQUITLAM, BC V3K 3T8

## New Mailing Address:

KUANGGONG ROAD AND TIYU RD 10TH FL,  
CHENGSHI XIN YONG SHE, TIYU RD. XINHUA DIS  
PINGDINGSHAN, HENAN PROVINCE, XX 467000 OC

FEI Number: 59-3404233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: PCEO  
Name: LV, JIANHUA  
Address: KUANGGONG ROAD AND TIYU RD 10TH FL,  
City-St-Zip: PINGDINGSHAN HENAN PR, CHINA, XX 467000 OC

Title: VPSD  
Name: YANG, LIUCHANG  
Address: KUANGGONG ROAD AND TIYU RD 10TH FL  
City-St-Zip: PINGDINGSHAN HENAN PR, CHINA, XX 467000 OC

Title: CFO  
Name: WU, ZAN  
Address: KUANGGONG ROAD AND TIYU RD 10TH FL  
City-St-Zip: PINGDINGSHAN HENAN PR, CHINA, XX 467000 OC

Title: VPOD  
Name: ZHENG, HUI  
Address: KUANGGONG ROAD AND TIYU RD 10TH FL  
City-St-Zip: PINGDINGSHAN HENAN PR, CHINA, XX 467000 OC

Title: ID  
Name: JIANG, YUSHAN  
Address: KUANGGONG ROAD AND TIYU RD 10TH FL  
City-St-Zip: PINGDINGSHAN HENAN PR, CHINA, XX 467000 OC

Title: ID  
Name: YAO, JIN  
Address: KUANGGONG ROAD AND TIYU RD 10TH FL  
City-St-Zip: PINGDINGSHAN HENAN PR, CHINA, XX 467000 OC

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: /S/ JIANHUA LV

CEO

04/16/2010

Electronic Signature of Signing Officer or Director

Date

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4/16/10

**ATTACHMENT TO ANNUAL REPORT**

Huang, Hui (Independent Director)

Kuanggong Road and Tiyu Road 10<sup>th</sup> Floor  
Chengshi Xin Yong She, Tiyu Road, Xinhua District  
Pingdingshan, Henan Province,  
P.R. China 467000

Zhang, Haoyi (Independent Director)

Kuanggong Road and Tiyu Road 10<sup>th</sup> Floor  
Chengshi Xin Yong She, Tiyu Road, Xinhua District  
Pingdingshan, Henan Province,  
P.R. China 467000

**COMPNY'S COMPLETE ADDRESS**

Sinocoking Coal and Coke Chemical Industries, Inc.  
Kuanggong Road and Tiyu Road 10<sup>th</sup> Floor  
Chengshi Xin Yong She, Tiyu Road, Xinhua District  
Pingdingshan, Henan Province,  
P.R. China 467000