

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089876

Entity Name: MAN LI, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

8847 SOUTHEAST BRIDGE ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8847 SOUTHEAST BRIDGE ROAD
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-0715520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHAO, GUO CAI
8847 SOUTHEAST BRIDGE ROAD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

ZHAO, QI TANG
8847 SOUTHEAST BRIDGE ROAD
HOBE SOUND, FL 33455 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: QI TANG ZHAO

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHAO, QI TANG
Address: 8847 SOUTHEAST BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: S
Name: ZHAO, GUO CAI
Address: 8847 SOUTHEAST BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: QI TANG ZHAO

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date