2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053116

Entity Name: INTERNATIONAL PROSPERITY, INC.

FILED Jun 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 NW 183RD STREET MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

12951 NW 9 LANE MIAMI, FL 33182

FEI Number: 65-0761128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHONG, JORGE 12951 NW 9 LANE MIAMI, FL 33182 U

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: DPS

Name: CHONG, JORGE Address: 12951 NW 9 LANE City-St-Zip: MIAMI, FL 33182

Title: DT

Name: GUILING, SHAO Address: 12951 NW 9 LANE City-St-Zip: MIAMI, FL 33182

Title: SECY

Name: CHONG, WILLIAM
Address: 12951 NW 9TH LANE
City-St-Zip: MIAMI, FL 33182

Title: TREA

Name: CHONG, SIMON A Address: 12951 NW 9TH LANE City-St-Zip: MIAMI, FL 33182

Title: PR

 Name:
 CHONG, LUISA

 Address:
 12951 NW 9TH LANE

 City-St-Zip:
 MIAMI, FL 33182

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: JORGE CHONG DPS 06/08/2011