

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000072970

**FILED**  
**Jul 29, 2008**  
**Secretary of State****Entity Name:** CHINA LOGISTICS GROUP, INC.**Current Principal Place of Business:**888 E LAS OLAS BLVD  
SUITE 710  
FORT LAUDERDALE, FL 33301**New Principal Place of Business:**7300 ALONDRA BOULEVARD  
SUITE 108  
PARAMOUNT, CA 90723**Current Mailing Address:**888 E LAS OLAS BLVD  
SUITE 710  
FORT LAUDERDALE, FL 33301**New Mailing Address:**431 FAIRWAY DRIVE  
SUITE 200  
DEERFIELD BEACH, FL 33441**FEI Number:** 65-1001686**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROBIN CARAL SHAW, PA  
1881 WEST KENNEDY BLVD  
TAMPA, FL 33606 US**Name and Address of New Registered Agent:**CHINA DIRECT, INC.  
431 FAIRWAY DRIVE  
SUITE 200  
DEERFIELD BEACH, FL 33441 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: LAZARUS ROTHSTEIN, VICE PRES. GEN. CONSEL

07/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** CPSD ( ) Delete  
**Name:** HARRELL, V. JEFFREY  
**Address:** 888 E LAS OLAS BLVD  
**City-St-Zip:** FORT LAUDERDALE, FL 33301**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CPSD (X) Change ( ) Addition  
**Name:** CHEN, WEI  
**Address:** 7300 ALONDRA BOULEVARD, SUITE 108  
**City-St-Zip:** PARAMOUNT, CA 90723**Title:** D ( ) Change (X) Addition  
**Name:** LIU, HUI  
**Address:** 7300 ALONDRA BOULEVARD, SUITE 108  
**City-St-Zip:** PARAMOUNT, CA 90723

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: WEI CHEN

PRES

07/29/2008

Electronic Signature of Signing Officer or Director

Date