

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000029216

Entity Name: SHUMKONG YAMATA USA, INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

3450 NW 114 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3450 NW 114 AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0824133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MA, GUOFENG
3450 NW 114 AVENUE
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: QIU, JIBAO
Address: 3450 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: MA, GUOFENG
Address: 3450 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MA, GUOFENG
Address: 3450 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: CHENG, WEI
Address: 3450 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: GUOFENG MA

PD

07/25/2006

Electronic Signature of Signing Officer or Director

Date