

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062582

FILED
Aug 05, 2010
Secretary of State

Entity Name: EWORLD INTERACTIVE, INC.

Current Principal Place of Business:

1147 KANG DING ROAD
ROOM 208, BLOCK D
SHANGAI, CHINA 200042, XX

New Principal Place of Business:

2580 ANTHEM VILLAGE DRIVE
HENDERSON, NV 89052 XX

Current Mailing Address:

4871 NARRAGANSETT AVE
SAN DIEGO, CA 92107

New Mailing Address:

2580 ANTHEM VILLAGE DRIVE
HENDERSON, NV 89052 XX

FEI Number: 65-0855736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORAN, BARBARA
1375 SEMORAN BOULEVARD
SUITE 1075
CASSELBERRY, FL 32707 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: PRES
Name: SHIRREN, GERRY
Address: 2580 ANTHEM VILLAGE DRIVE
City-St-Zip: HENDERSON, NV 89052 XX

Title: DIR
Name: ROTHSTEIN, HAROLD
Address: 2580 ANTHEM VILLAGE DRIVE
City-St-Zip: HENDERSON, NV 89052

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: GERRY SHIRREN

PRES

08/05/2010

Electronic Signature of Signing Officer or Director

Date