

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028316

FILED
Apr 25, 2010
Secretary of State

Entity Name: GUANGZHOU GLOBAL TELECOM, INC.

Current Principal Place of Business:

RM 03/04 16/F 1, JINKE BUILDING
NO. 17/19, GUANGWEI ROAD
GUANGZHOU, CHINA, CH 510180 CH

New Principal Place of Business:

RM 03/04 16/F 1, JINKE BUILDING
NO. 17/19, GUANGWEI ROAD
GUANGZHOU, CHINA, CH 510030 CH

Current Mailing Address:

RM 03/04 16/F 1, JINKE BUILDING
NO. 17/19, GUANGWEI ROAD
GUANGZHOU, CHINA, CH 510180 CH

New Mailing Address:

RM 03/04 16/F 1, JINKE BUILDING
NO. 17/19, GUANGWEI ROAD
GUANGZHOU, CHINA, CH 510030 CH

FEI Number: 59-3565377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: LI, YANKUAN
Address: RM 03/04 16/F 1, JINKE BUILDING, NO. 17/19
City-St-Zip: GUANGZHOU, CHINA, CH 510030 CH

Title: CFO
Name: LI, YANKUAN
Address: RM 03/04 16/F 1, JINKE BUILDING, NO. 17/19
City-St-Zip: GUANGZHOU, CHINA, CH 510030 CH

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: LI YANKUAN

CEO

04/25/2010

Electronic Signature of Signing Officer or Director

Date