2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063032

Entity Name: BRIDGEWAY INTERNATIONAL, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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801 LAUREL OAK DR SUNTRUST BLDG., SUITE 620 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

801 LAUREL OAK DR SUNTRUST BLDG., SUITE 620 NAPLES, FL 34108

FEI Number: 59-3592290 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:

MENG, ZHAOYU 7013 VERDE WAY NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

Name: YAN, BEIZHAN Address: 7013 VERDE WAY City-St-Zip: NAPLES, FL 34108

 Title:
 MR

 Name:
 ZHOU, WEI

 Address:
 7013 VERDE WAY

 City-St-Zip:
 NAPLES, FL 34108

Title: MR

Name: MENG, ZHAOYU Address: 7013 VERDE WAY City-St-Zip: NAPLES, FL 34108

Title: MR

Name: DING, YUZHONG Address: 7013 VERDE WAY City-St-Zip: NAPLES, FL 34108

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: YUZHONG DING MR. 04/29/2011