

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063834

Entity Name: CHINA AMERICA HOLDINGS, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

10871 NW 52ND STREET  
STE 2  
SUNRISE, FL 33351

## Current Mailing Address:

10871 NW 52ND STREET  
STE 2  
SUNRISE, FL 33351

## New Principal Place of Business:

333 E. HUHUA ROAD  
HUATING ECONOMIC & DEVELOPMENT AREA  
JIADING DISTRICT, SHANGHAI, CH 201811

## New Mailing Address:

C/O CHINA DIRECT, INC.  
431 FAIRWAY DRIVE, STE 200  
DEERFIELD BEACH, FL 33441

FEI Number: 65-0859753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERLER, DORE  
10871 NW 52ND STREET  
STE 2  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

CHINA DIRECT INVESTMENTS, INC.  
431 FAIRWAY DRIVE  
STE 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, VP AND GENERAL COUNSEL

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PERLER, DORE  
Address: 10871 NW 52ND STREET STE 2  
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Delete  
Name: TARTAGLIA, SHAWN  
Address: 10871 NW 52NS STREET STE 2  
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Delete  
Name: SLATER, JULIE  
Address: 10871 NW 52NS STREET STE 2  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: PERLER, DORE  
Address: 11110 W. OAKLAND PARK BLVD., SUITE 361  
City-St-Zip: SUNRISE, FL 33351

Title: CEO (X) Change ( ) Addition  
Name: SHAOYIN, WANG  
Address: 333 E. HUHUA ROAD, HUATING ECONOMIC & DEVE  
City-St-Zip: JIADING DISTRICT, SHANGHAI, CH 2018111

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHAOYIN WANG

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date