

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084336

FILED
Apr 09, 2012
Secretary of State

Entity Name: HUDSON INVESTMENT & DEVELOPMENT CO., INC.

Current Principal Place of Business:

3217 DOLPHIN DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2290 SW 128TH AVE.
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-0958214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, WEI
6990 NW 97TH AVE
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: CCEO
Name: YANG, CHARLES C
Address: 2290 S.W. 128TH AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: PCOO
Name: YANG, WEI
Address: 6990 N.W. 97TH AVE
City-St-Zip: MIAMI, FL 33178

Title: GM
Name: HE, CHEN
Address: 30 SOFTWOOD WAY
City-St-Zip: WARREN, NJ 07059

Title: VP
Name: CHEN, DUAN
Address: 2290 SW 128TH AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: GAO, FRANK
Address: 21 HIDDEN VALLEY DR.
City-St-Zip: NEWARK, DE 19711

Title: COO
Name: XU, MAY COO
Address: 1765 HUASHAN RD. HAISHI BUILDING A8F & D
City-St-Zip: SHANGHAI, CHINA, CH 20003 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: CHARLES YANG

CCEO

04/09/2012

Electronic Signature of Signing Officer or Director

Date