

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000105263

Entity Name: CHINA WELL, INC.

FILED
Nov 04, 2009
Secretary of State**Current Principal Place of Business:**315 86TH ST.
#3
MIAMI BEACH, FL 33141**Current Mailing Address:**315 86TH ST.
#3
MIAMI BEACH, FL 33141**New Principal Place of Business:**11601 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 US**New Mailing Address:**11601 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 US

FEI Number: 65-0966058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:MENDEZ, STAVROULA
315 86TH ST.
#3
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**ODDONE, CARINA
11601 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 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: CARINA ODDONE

11/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSTD () Delete
Name: MENDEZ, STAVROULA
Address: 315 86TH ST. #3
City-St-Zip: MIAMI BEACH, FL 33141 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: MENDEZ, MARIE
Address: 11601 BISCAYNE BLVD. STE 204
City-St-Zip: NORTH MIAMI, FL 33181 US

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: MARIE MENDEZ

PSTD

11/04/2009

Electronic Signature of Signing Officer or Director

Date