

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109093

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: CHAOLEI MARKETING AND FINANCE COMPANY

## Current Principal Place of Business:

2416 LINCOLN ST  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

511 NE 94TH STREET  
MIAMI SHORES, FL 33138 US

## New Mailing Address:

2416 LINCOLN ST  
HOLLYWOOD, FL 33020

FEI Number: 65-0968839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREAT ALLY USA, INC  
2416 LINCOLN ST  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

MAXIMUM ASSOCIATES, INC.  
2416 LLINCOLN STREET  
HOLLYWOOD, FL 33020 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: BRUCE TRULIO, PRESIDENT

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LUO, FAN  
Address: 2416 LINCOLN ST  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Delete  
Name: JIA, CUILING  
Address: 2416 LINCOLN ST  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Delete  
Name: ZHONG, CHAOYL  
Address: 2416 LINCOLN ST  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Delete  
Name: ZHOU, BIN  
Address: 2416 LINCOLN ST  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Delete  
Name: ZHONG, HUA  
Address: 2416 LINCOLN ST  
City-St-Zip: HOLLYWOOD, FL 33020

Title: V ( ) Delete  
Name: LIU, XINGYOU  
Address: 2416 LINCOLN ST  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FAN, LUO  
Address: 2416 LINCOLN ST  
City-St-Zip: HOLLYWOOD, FL 33020

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

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

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

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

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: FAN LUO

DP

04/16/2009

Electronic Signature of Signing Officer or Director

Date