

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109093

FILED
Apr 27, 2010
Secretary of State

Entity Name: CHAOLEI MARKETING AND FINANCE COMPANY

Current Principal Place of Business:

511 NE 94TH STREET, BLDG. #2
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

511 NE 94TH STREET, BLDG. #2
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 65-0968839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: FAN, LUO
Address: 511 NE 94TH STREET BLDG #2
City-St-Zip: MIAMI SHORES, FL 33138

Title: DS
Name: ZHONG, HUA
Address: 511 NE 94TH STREET BLDG #2
City-St-Zip: MIAMI SHORES, FL 33138

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: STUART COOPER

ATSE

04/27/2010

Electronic Signature of Signing Officer or Director

Date