

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109107

FILED
Apr 17, 2011
Secretary of State

Entity Name: CHINA RENEWABLE ENERGY HOLDINGS, INC.

Current Principal Place of Business:

74-77 CONNAUGHT ROAD CENTRAL
BEAUTIFUL GROUP TOWER, SUITE 802
HONG KONG, HK 00000

New Principal Place of Business:

Current Mailing Address:

74-77 CONNAUGHT ROAD CENTRAL
BEAUTIFUL GROUP TOWER, SUITE 802
HONG KONG, HK 00000

New Mailing Address:

FEI Number: 65-0968842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DPS
Name: HUIE, ALLEN
Address: SUITE 802, 74-77 CONNAUGHT ROAD CENTRAL
City-St-Zip: HONG KONG, HK 00000

Title: D
Name: POON, NELSON H
Address: 74-77 CONNAUGHT ROAD CENTRAL, SUITE 802
City-St-Zip: HONG KONG, HK 00000

Title: VP
Name: TANG, CHIN W
Address: 74-77 CONNAUGHT ROAD CENTRAL, SUITE 802
City-St-Zip: HONG KONG, HK 00000

Title: VP
Name: WONG, TIM L
Address: 74-77 CONNAUGHT ROAD CENTRAL, SUITE 802
City-St-Zip: HONG KONG, HK 00000

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: ALLEN HUIE

DPS

04/17/2011

Electronic Signature of Signing Officer or Director

Date