

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33346

FILED
Jan 31, 2005
Secretary of State

Entity Name: JIALING MOTORCYCLE (AMERICA) CORPORATION

Current Principal Place of Business:

10914 NW 33RD ST
SUITE 100
MIAMI, FL 331725028 US

New Principal Place of Business:

Current Mailing Address:

10914 NW 33RD ST
SUITE 100
MIAMI, FL 331725028 US

New Mailing Address:

FEI Number: 65-0330190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, XU
13220 S.W. 98TH PL.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

JING, BO
10914 NW 33 STREET
SUITE 100
MIAMI, FL 33172 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: JING BO

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: XU, LIN
Address: 13220 S.W. 98TH PL.,
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LIN, XU
Address: 10914 NW 33 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LIN XU

DPST

01/31/2005

Electronic Signature of Signing Officer or Director

Date