

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V33346

FILED
Nov 09, 2008
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 33 STREET
SUITE 100
MIAMI, FL 33172 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:**REN, SHU
10914 NW 33 STREET
SUITE 100
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**XU, LIN
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: LINXU

11/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: REN, SHU
Address: 10914 NW 33 STREET, SUITE 100
City-St-Zip: MIAMI, FLORIDA, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: XU, LIN
Address: 10914 NW 33 STREET, SUITE 100
City-St-Zip: MIAMI, FLORIDA, FL 33172

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: LINXU

DPS

11/09/2008

Electronic Signature of Signing Officer or Director

Date