

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33346

FILED
Apr 11, 2011
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:

PORNPRINYA, TONY ESQ.
10800 BISCAYNE BLVD., SUITE 988
MIAMI, FL 33161 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: O
Name: CHINA JIALING INDUSTRIAL CO.LTD(GROUP)
Address: 10914 NW 33 STREET - SUITE 100
City-St-Zip: MIAMI, FL 33172 US

Title: PD
Name: REN, SHU
Address: 10914 NW 33 STREET - SUITE 100
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: ZHOU, YONG QIANG
Address: 10914 NW 33 STREET - SUITE 100
City-St-Zip: MIAMI, FL 33172 US

Title: SD
Name: YI, HONGBO
Address: 10914 NW 33 STREET - SUITE 100
City-St-Zip: MIAMI, FL 33172 US

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: REN, SHU

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date