

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031158

Entity Name: CHINA HGS REAL ESTATE, INC.

Current Principal Place of Business:

6 XINGHAN ROAD, 19TH FLOOR,
HANZHONG CITY, SHAANXI 723000

Current Mailing Address:

6 XINGHAN ROAD, 19TH FLOOR,
HANZHONG CITY, SHAANXI 723000 CN

FEI Number: 33-0961490

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ISLAND STOCK TRANSFER
100 SECOND AVE SOUTH
SUITE 705S
ST PETERSBURG, FL 33701 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name ZHU, XIAOJUN
Address A/O AUS 100 WALL ST, 15TH FL
City-State-Zip: NEW YORK NY 10005

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: XIAOJUN ZHU

CEO

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date