2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031286

Entity Name: SHANTOU FRIENDSHIP, INC.

Current Principal Place of Business:

1403 LYONS RD

COCONUT CREEK, FL 33063

Current Mailing Address:

1403 LYONS RD

COCONUT CREEK, FL 33063 US

FEI Number: 65-1097024 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, JIAN MING 1403 LYONS ROAD COCONUT CREEK, FL 33063 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

FILED Apr 28, 2015

Secretary of State

CC4226477721

Officer/Director Detail:

Title DP Title DT

NameCHEN, JIAN MINGNameCHEN, YIN GUANAddress1403 LYONS ROADAddress1403 LYONS ROAD

City-State-Zip: COCONUT CREEK FL 33063 City-State-Zip: COCONUT CREEK FL 33063

Title DS

Name CHEN, HUI FANG Address 1403 LYONS RD

City-State-Zip: POMPANO BEACH FL 33063

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: JIAN MING CHEN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/28/2015

Date