

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000137003

**Entity Name:** ZONGSHEN USA HOLDINGS, INC.

**Current Principal Place of Business:**

3145 WILLOW LANE  
WESTON, FL 33331

**FILED**  
**Feb 04, 2015**  
**Secretary of State**  
**CC3330993607**

**Current Mailing Address:**

3145 WILLOW LANE  
WESTON, FL 33331

**FEI Number: 20-0419799**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

YUAN, DEXIU  
3145 WILLOW LANE  
WESTON, FL 33331 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	PD	Title	VPSD
Name	YUAN, DEXIU	Name	ZUO, YING
Address	3145 WILLOW LANE	Address	3145 WILLOW LANE
City-State-Zip:	WESTON FL 33331	City-State-Zip:	WESTON FL 33331

*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: YING ZUO**

**VP**

**02/04/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date