

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081656

Entity Name: SINOCOKING COAL AND COKE CHEMICAL INDUSTRIES, INC.**FILED**
Apr 30, 2015
Secretary of State
CC0453536819**Current Principal Place of Business:**KUANGGONG ROAD AND TIYU RD 10TH FL
CHENGSHI XIN YONG SHE, TIYU RD. XINHUA DIS
PINGDINGSHAN, HENAN 467000**Current Mailing Address:**KUANGGONG ROAD AND TIYU RD 10TH FL
CHENGSHI XIN YONG SHE, TIYU RD. XINHUA DIS
PINGDINGSHAN, HENAN 467000 CN**FEI Number: 98-0695811****Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 INDEPENDENT DIRECTOR
Name HUANG, HUI
Address KUANGGONG ROAD AND TIYU RD
10TH FL
CHENGSHI XIN YONG SHE, TIYU RD.
XINHUA DIS
City-State-Zip: PINGDINGSHAN HENAN 467000

Title CFO
Name LV, SONG
Address KUANGGONG ROAD AND TIYU RD
10TH FL
CHENGSHI XIN YONG SHE, TIYU RD.
XINHUA DIS
City-State-Zip: PINGDINGSHAN HENAN 467000

Title INDEPENDENT DIRECTOR
Name JIANG, YUSHAN
Address KUANGGONG ROAD AND TIYU RD
10TH FL
CHENGSHI XIN YONG SHE, TIYU RD.
XINHUA DIS
City-State-Zip: PINGDINGSHAN HENAN 467000

Title PRESIDENT, CEO, CHAIRMAN OF THE
BOARD
Name LV, JIANHUA
Address KUANGGONG ROAD AND TIYU RD
10TH FL
CHENGSHI XIN YONG SHE, TIYU RD.
XINHUA DIS
City-State-Zip: PINGDINGSHAN HENAN 467000

Title VICE PRESIDENT OF OPERATIONS
AND DIRECTOR
Name ZHENG, HUI
Address KUANGGONG ROAD AND TIYU RD
10TH FL
CHENGSHI XIN YONG SHE, TIYU RD.
XINHUA DIS
City-State-Zip: PINGDINGSHAN HENAN 467000

Title INDEPENDENT DIRECTOR
Name ZHANG, HAOYI
Address KUANGGONG ROAD AND TIYU RD
10TH FL
CHENGSHI XIN YONG SHE, TIYU RD.
XINHUA DIS
City-State-Zip: PINGDINGSHAN HENAN 467000

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: SONG LV**CFO****04/30/2015**

Electronic Signature of Signing Officer/Director Detail

Date