

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000072970

Entity Name: CHINA LOGISTICS GROUP, INC.

Current Principal Place of Business:

23F. GUTAI BEACH BLDG ZHONGSHAN RD
NO. 969
SHANGHAI, SHANGHAI

Current Mailing Address:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

FEI Number: 65-1001686

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHINA DIRECT INVESTMENTS, INC.
431 FAIRWAY DRIVE
SUITE 210
DEERFIELD BEACH, FL 33441 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 PRESIDENT, CHAIRMAN,
 TREASURER, SECRETARY,
 DIRECTOR
Name CHEN, WEI
Address 23F. GUTAI BEACH BLDG
 ZHONGSHAN RD
 NO. 969
City-State-Zip: SHANGHAI

Title ASST. SECRETARY
Name LU, YUAN
Address 431 FAIRWAY DRIVE
 SUITE 200
City-State-Zip: DEERFIELD BEACH FL 33441

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: YUAN LU

ASST. SECRETARY

08/22/2013

Electronic Signature of Signing Officer/Director Detail

Date