2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002932

Entity Name: KANDI USA INC.

Current Principal Place of Business:

10955 ARROW RT., SUITE 101 RANCHO CUCAMONGA. CA 91730

Current Mailing Address:

10955 ARROW RT., SUITE 101 RANCHO CUCAMONGA, CA 91730

FEI Number: 20-5050301 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRVINE, DAVID 5953 NEWPORT VILLAGE WAY LAKEWORTH, FL 33463 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 Jan 14, 2013

Secretary of State

CC9695712952

Officer/Director Detail:

Title PCS

Name HU, WANGYUAN

Address 10955 ARROW RT., SUITE 101

City-State-Zip: RANCHO CUCAMONGA CA 91730

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: WANGYUAN HU