2014 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

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

Officer/Director Detail :

TitlePCSNameHU, WANGYUANAddress10955 ARROW RT., SUITE 101City-State-Zip:RANCHO CUCAMONGA CA 91730

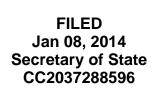
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this 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

PRESIDENT

01/08/2014 Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date