

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097906

FILED
May 25, 2011
Secretary of State

Entity Name: USA WEIHANG INT'L TECHNOLOGY HOLDING INC.

Current Principal Place of Business:

NO.413,ZHONGJIANG RD.N.,QINGWEIJIE VILLAGE
XIANGZHU TOWN
YONGKANG,ZHEJIANG,, ZJ 321300 CN

New Principal Place of Business:

9460 TELSTAR AVE,
SUITE D5
EL MONTE, CA 91731

Current Mailing Address:

NO.413,ZHONGJIANG RD.N.,QINGWEIJIE VILLAGE
XIANGZHU TOWN
YONGKANG,ZHEJIANG,, ZJ 321300 CN

New Mailing Address:

9460 TELSTAR AVE
SUITE D5
EL MONTE, CA 91731

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LV, ZHIMIN
1028 NW 31 AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LV, ZHIMIN
Address: 9460 TELSTAR AVE, SUITE D5
City-St-Zip: EL MONTE, CA 91731

Title: S
Name: LV, ZHIMIN
Address: 9460 TELSTAR AVE, SUITE D5
City-St-Zip: EL MONTE, CA 91731

Title: CEO
Name: LV, ZHIMIN
Address: 9460 TELSTAR AVE, SUITE D5
City-St-Zip: EL MONTE, CA 91731

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: LV, ZHIMIN

_____ Electronic Signature of Signing Officer or Director

CEO

05/25/2011

_____ Date