

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081656

Entity Name: SINOCOKING COAL AND COKE CHEMICAL INDUSTRIES, INC.

FILED
Apr 09, 2013
Secretary of State
CC0668233591

Current Principal Place of Business:

KUANGGONG ROAD AND TIYU RD 10TH FL,
CHENGSHI XIN YONG SHE, TIYU RD. XINHUA DIS
PINGDINGSHAN HENAN PR, CHINA, XX 46700

Current Mailing Address:

KUANGGONG ROAD AND TIYU RD 10TH FL,
CHENGSHI XIN YONG SHE, TIYU RD. XINHUA DIS
PINGDINGSHAN HENAN PR, CHINA, XX 46700 OC

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 PCEO
Name LV, JIANHUA
Address KUANGGONG ROAD AND TIYU RD
10TH FL,
City-State-Zip: PINGDINGSHAN HENAN PR, CHINA
XX 46700

Title CFO
Name WU, ZAN
Address KUANGGONG ROAD AND TIYU RD
10TH FL
City-State-Zip: PINGDINGSHAN HENAN PR, CHINA
XX 46700

Title VPOD
Name ZHENG, HUI
Address KUANGGONG ROAD AND TIYU RD
10TH FL
City-State-Zip: PINGDINGSHAN HENAN PR, CHINA
XX 46700

Title ID
Name JIANG, YUSHAN
Address KUANGGONG ROAD AND TIYU RD
10TH FL
City-State-Zip: PINGDINGSHAN HENAN PR, CHINA
XX 46700

Title ID
Name ZHANG, HAOYI
Address KUANGGONG ROAD AND TIYU RD
10TH FL
City-State-Zip: PINGDINGSHAN HENAN PR, CHINA
XX 46700

Title ID
Name HUANG, HUI
Address KUANGGONG ROAD AND TIYU RD
10TH FL
City-State-Zip: PINGDINGSHAN HENAN PR, CHINA
XX 46700

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: ZAN WU

**CHIEF FINANCIAL
OFFICER**

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date