

Edgar Filing: China Direct, Inc - Form 8-K

China Direct, Inc  
Form 8-K  
June 27, 2007

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) June 21, 2007  
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CHINA DIRECT, INC.  
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(Exact Name of Registrant as Specified in Its Charter)

Florida  
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(State or Other Jurisdiction of Incorporation)

0-26415  
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(Commission File Number)

13-3876100  
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(IRS Employer Identification No.)

5301 N. Federal Highway, Suite 120, Boca Raton, FL 33487  
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(Address of Principal Executive Offices) (Zip Code)

(561) 989-9171  
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(Registrant's Telephone Number, Including Area Code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act  
(17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act  
(17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the

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Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 133-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.03 Amendment to Articles of Incorporation or By-Laws; Change in Fiscal Year

On June 21, 2007, the Company filed a Certificate of Domestication and Articles of Incorporation with the Florida Department of State. A copy of the filed documents is included as exhibits to this report.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

3.4 Certificate of Domestication and Articles of Incorporation filed with the Florida Department of State

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CHINA DIRECT, INC.

By: /s/ James Wang

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James Wang, CEO

DATED: June 27, 2007