UNITED STATES OF AMERICA Before the SECURITIES AND EXCHANGE COMMISSION

ADMINISTRATIVE PROCEEDING File No. 3-16418

In the Matter of

CHINA INFRASTRUCTURE INVESTMENT CORPORATION, RECEIVED MAY 12 2015

Respondent.

DECLARATION OF NANCY L. SINGER

Nancy L. Singer, pursuant to 28 U.S.C. § 1746, declares:

1. I am an attorney with the Division of Enforcement ("Division") of the

Securities and Exchange Commission ("Commission"), and counsel for the Division in

the above-captioned administrative proceeding. I submit this Declaration in support of

the Division's Motion for Summary Disposition.

2. Attached hereto as Exhibit 1 is a true copy of a Form 8-K filed by China

Infrastructure Investment Corp., on December 16, 2011.

 Attached hereto as Exhibit 2 is a true copy of a printout from the Commission's EDGAR database showing all filings for China Infrastructure Investment Corp. as of May 12, 2014.

I declare under penalty of perjury that the foregoing is true and correct. Executed on May 12, 2015.

EXHIBIT 1

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8-K 1 v243248_8k.htm

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 1934

Date of Report (Date of earliest event reported): December 16, 2011 (September 21, 2011)

China Infrastructure Investment Corporation.

(Exact name of registrant as specified in charter)

<u>Nevada</u>

(State or other jurisdiction of incorporation)

001-34150	88-0484183
(Commission File Number)	(IRS Employer Identification No.)
Room D, 2F, Building 12, Xinxin Huayuan, Jinshui Road Zhengzhou, Henan Province, PRC	N/A
(Address of principal executive offices)	(Zip Code)
Registrant's telephone number, including area code:	86 375-2754377
(Former name or former address, if changed s	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:

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

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

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On September 21, 2011, the Company received a letter of resignation from Mr. Lei Li, who was the Chief Financial Officer of the Company at the time. Although the Company did not accept Mr. Li's resignation, Mr. Li did not continue to perform his duties as Chief Financial Officer for the Company.

On December 15, 2011, the Board of Directors was informed that Mr. Li submitted a resignation letter on September 21, 2011 and had ceased working for the Company immediately after such submission. It was also brought to the attention of the Board of Directors on December 15, 2011, that the Company's Annual Report on Form 10-K for the fiscal year ended June 30, 2011 filed on October 13, 2011, its Quarterly Report on 10-Q for the quarter ended September 30, 2011, filed on November 14, 2011 and its Annual Report on Form 10-K/A for the fiscal year ended June 30, 2011, filed on November 14, 2011, all of which included Mr. Li's signatures had in fact not been prepared or reviewed by Mr. Li, and Mr. Li had not personally signed such reports or consented to the use of his signature on such reports.

The Board of Directors has authorized the Audit Committee of the Company to conduct an internal investigation into the foregoing matter.

The Company will commence a search to identify a qualified candidate to serve as the new Chief Financial Officer, who will be approved by the Board of Directors. In the interim the Board has approved Ms. Jie Lin, who is currently the VP of Operations, to act as interim Chief Financial Officer. Ms. Lin has served as a Vice President of Operations of the Company since March 9, 2008 and has served as Manager of the Finance Department and as Assistant to the General Manager of Pingdingshan Pinglin Expressway Co., Ltd., since May 2003. Prior to that, Ms. Lin served as Manager of the Finance Department of Henan Shengrun Real Estate Co., Ltd. in the PRC since March 2000.

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SIGNATURES

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

China Infrastructure Investment Corporation

By:/s/ Xipeng Li

Name: Xipeng Li Title: Chief Executive Officer

Dated: December 16, 2011

EXHIBIT 2



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China Infrastructure Investment CORP <u>CIK#</u>: 0001311369 (see all company filings)

SIC: 4700 - TRANSPORTATION SERVICES State location: F4 | State of Inc.: NV | Fiscal Year End: 0630 formerly: LEARNING QUEST TECHNOLOGIES, INC. (filings through 2008-03-12) (Assistant Director Office: 5) Get insider transactions for this issuer. Business Address SHIDAI CAIFU TIANDI BUILDING STE 1906-09 1 HANGFENG ROAD FENGTAI DISTRICT BELJING F4 100070 (011) 86-375-2754377 Mailing Address SHIDAI CAIFU TIANDI BUILDING STE 1906-09 1 HANGFENG ROAD FENGTAI DISTRICT BEIJING F4 100070

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Items 1 - 81 🔊 RSS Feed

Filings	Format		Description	Filing Date	File/Film Number
25-NSE	Documents		Notification filed by national security exchange to report the removal from listing and registration of matured, redeemed or retired securities Acc-no: 0001354457-12-000080 (34 Act) Size: 4 KB	2012-04-13	001-34150
8-K	Documents		Current report, item 5.02 Acc-no: 0001144204-11-070296 (34 Act) Size: 27 KB	2011-12-16	001-34150 111267263
8-K	Documents		Current report, items 3.01 and 9.01 Acc-no: 0001144204-11-065679 (34 Act) Size: 29 KB	2011-11-18	001-34150 111214645
10-K/A	Documents	Interactive Data	[Amend]Annual report [Section 13 and 15(d), not S-K Item 405] Acc-no: 0001144204-11-064137 (34 Act) Size: 3 MB	2011-11-14	001-34150 111201334
10-Q	Documents	Interactive Data	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-11-064052 (34 Act) Size: 3 MB	2011-11-14	001-34150 111200884
8-K	Documents		Current report, item 3.01 Acc-no: 0001144204-11-058883 (34 Act) Size: 25 KB	2011-10-21	001-34150 111152875
10-K	Documents		Annual report [Section 13 and 15(d), not S-K Item 405] Acc-no: 0001144204-11-057697 (34 Act) Size: 1 MB	2011-10-13	001-34150 111139890
8-K	Documents		Current report, items 1.01 and 9.01 Acc-no: 0001144204-11-057616 (34 Act) Size: 1 MB	2011-10-13	001-34150 111138569
NT 10-K	Documents		Notification of inability to timely file Form 10-K 405, 10-K, 10-KSB 405, 10-KSB, 10-KT, or 10-KT405 Acc-no: 0001144204-11-055155 (34 Act) Size: 42 KB	2011-09-28	001-34150 111110698

8-К	Documents	Current report, item 3.01 Acc-no: 0001144204-11-052734 (34 Act) Size: 25 KB	2011-09-13	001-34150 111088214
B-K	Documents	Current report, item 2.06 Acc-no: 0001144204-11-040850 (34 Act) Size: 27 KB	2011-07-15	001-34150 11971083
8-K	Documents	Current report, items 5.02 and 5.07 Acc-no: 0001144204-11-038428 (34 Act) Size: 42 KB	2011-06-30	001-34150 11941566
DEF 14A	Documents	Other definitive proxy statements Acc-no: 0001144204-11-032704 (34 Act) Size: 497 KB	2011-05-27	001-34150 11875472
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-11-029734 (34 Act) Size: 1 MB	2011-05-16	001-34150 11845368
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-11-010134 (34 Act) Size: 1 MB	2011-02-22	001-34150 11628574
NT 10-Q	Documents	Notification of inability to timely file Form 10-Q or 10-QSB Acc-no: 0001144204-11-008307 (34 Act) Size: 44 KB	2011-02-14	001-34150 11606307
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-10-060410 (34 Act) Size: 1 MB	2010-11-15	001-34150 101190478
10-K	Documents	Annual report [Section 13 and 15(d), not S-K Item 405] Acc-no: 0001144204-10-051205 (34 Act) Size: 1 MB	2010-09-28	001-34150 101093573
B-K	Documents	Current report, item 5.07 Acc-no: 0001144204-10-049338 (34 Act) Size: 31 KB	2010-09-14	001-34150 101072004
10-Q/A	Documents	[Amend]Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-10-035297 (34 Act) Size: 1 MB	2010-06-28	001-34150 10919125
3-K	Documents	Current report, item 5.07 Acc-no: 0001144204-10-034839 (34 Act) Size: 42 KB	2010-06-24	001-34150 10914577
10-K/A	Documents	[Amend]Annual report [Section 13 and 15(d), not S-K Item 405] Acc-no: 0001144204-10-034454 (34 Act) Size: 1 MB	2010-06-22	001-34150 10909490
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-10-027933 (34 Act) Size: 1 MB	2010-05-17	001-34150 10836232
DEF 14A	Documents	Other definitive proxy statements Acc-no: 0001144204-10-026452 (34 Act) Size: 515 KB	2010-05-12	001-34150 10823973
PRE 14A	Documents	Other preliminary proxy statements Acc-no: 0001144204-10-020473 (34 Act) Size: 420 KB	2010-04-15	001-34150 10752101
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-10-007109 (34 Act) Size: 1 MB	2010-02-12	001-34150 10596118
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-09-059369 (34 Act) Size: 1	2009-11-16	001-34150 091184152

10-K	Documents	Annual report [Section 13 and 15(d), not S-K Item 405]	2009-09-28	001-34150
U-1X		Acc-no: 0001144204-09-050406 (34 Act) Size: 1 MB	2003-03-20	091090877
JPLOAD	Documents	[Cover]SEC-generated letter Acc-no: 0000000000-09-034531 Size: 30 KB	2009-06-30	
CORRESP	Documents	[Cover]Correspondence Acc-no: 0001144204-09-034276 Size: 20 KB	2009-06-25	
JPLOAD	Documents	[Cover]SEC-generated letter Acc-no: 0000000000-09-031918 Size: 41 KB	2009-06-17	
CORRESP	Documents	[Cover]Correspondence Acc-no: 0001144204-09-031122 Size: 24 KB	2009-06-05	
JPLOAD	Documents	[Cover]SEC-generated letter Acc-no: 0000000000-09-026328 Size: 42 KB	2009-05-18	
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-09-027556 (34 Act) Size: 946 KB	2009-05-15	001-34150 09833478
CORRESP	Documents	[Cover]Correspondence Acc-no: 0001144204-09-024307 Size: 190 KB	2009-05-06	
10-K/A	Documents	[Amend]Annual report [Section 13 and 15(d), not S-K Item 405] Acc-no: 0001144204-09-024305 (34 Act) Size: 1 MB	2009-05-06	001-34150 09800383
UPLOAD	Documents	[Cover]SEC-generated letter Acc-no: 000000000-09-014884 Size: 50 KB	2009-03-24	
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-09-008848 (34 Act) Size: 930 KB	2009-02-17	001-34150 09611200
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-08-064655 (34 Act) Size: 836 KB	2008-11-14	001-34150 081193016
10-K	Documents	Annual report [Section 13 and 15(d), not S-K Item 405] Acc-no: 0001144204-08-054992 (34 Act) Size: 1 MB	2008-09-29	001-34150 081093764
8-K/A	Documents	[Amend]Current report, items 5.03, 5.05, 8.01, and 9.01 Acc-no: 0001144204-08-049121 (34 Act) Size: 45 KB	2008-08-21	001-34150 081031676
CERTNAS	Documents	[Paper]Certification by the National Association of Securities Dealers Automated Quotation approving securities for listing Acc-no: 9999999997-08-035257 (34 Act) Size: 1 KB	2008-08-08	001-34150 08052367
8-A12B	Documents	Registration of securities [Section 12(b)] Acc-no: 0001144204-08-044372 (34 Act) Size: 28 KB	2008-08-07	001-34150 08996660
10QSB/A	Documents	[Amend]Optional form for quarterly and transition reports of small business issuers Acc-no: 0001144204-08-043345 (34 Act) Size: 1 MB	2008-08-01	000-51081 08984442
B-K	Documents	Current report, items 5.03, 5.05, 8.01, and 9.01 Acc-no: 0001144204-08-031625 (34 Act) Size: 452 KB	2008-05-22	000-51081 08853785
JPLOAD	Documents	[Cover]SEC-generated letter Acc-no: 0000000000-08-025817 Size: 12 KB	2008-05-21	
	Documents	[Amend][Cover]Current report, items 4.01, 5.03, and 9.01	2008-05-20	000-51081

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	Decumente	KB [Cover]SEC-generated letter	2002 05 40	
UPLOAD	Documents	Acc-no: 0000000000-08-025349 Size: 27 KB	2008-05-19	
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001144204-08-029589 (34 Act) Size: 1 MB	2008-05-15	000-51081 08837407
8-K	Documents	Current report, items 4.01 and 5.03 Acc-no: 0001144204-08-028669 (34 Act) Size: 25 KB	2008-05-14	000-51081 08831559
8-K	Documents	Current report, items 5.03 and 8.01 Acc-no: 0001144204-08-024361 (34 Act) Size: 25 KB	2008-04-28	000-51081 08779433
DEF 14C	Documents	Other definitive information statements Acc-no: 0001144204-08-014676 (34 Act) Size: 173 KB	2008-03-12	000-51081 08682864
PRE 14C	Documents	Other preliminary information statements Acc-no: 0001144204-08-011772 (34 Act) Size: 173 KB	2008-02-26	000-51081 08641875
SC 13D	Documents	General statement of acquisition of beneficial ownership Acc-no: 0001078782-08-000248 (34 Act) Size: 17 KB	2008-02-21	005-83681 08632624
10KSB	Documents	Optional form for annual and transition reports of small business issuers [Section 13 or 15(d), not S-B Item 405] Acc-no: 0001078782-08-000195 (34 Act) Size: 238 KB	2008-02-12	000-51081 08597274
SC 14F1	Documents	Statement regarding change in majority of directors [Rule 14f-1] Acc-no: 0001144204-08-007560 (34 Act) Size: 443 KB	2008-02-11	005-83681 08594157
8-K	Documents	Current report, items 1.01, 2.01, 3.02, 5.01, 5.02, 5.06, and 9.01 Acc-no: 0001144204-08-007542 (34 Act) Size: 13 MB	2008-02-11	000-51081 08593861
8-K	Documents	Current report, item 3.02 Acc-no: 0001078782-08-000100 (34 Act) Size: 12 KB	2008-01-25	000-51081 08550564
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001078782-07-001138 (34 Act) Size: 117 KB	2007-11-13	000-51081 071238445
DEF 14C	Documents	Other definitive information statements Acc-no: 0001078782-07-001132 (34 Act) Size: 49 KB	2007-11-13	000-51081 071235789
PRE 14C	Documents	Other preliminary information statements Acc-no: 0001078782-07-001074 (34 Act) Size: 54 KB	2007-10-31	000-51081 071201741
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001078782-07-000797 (34 Act) Size: 127 KB	2007-08-13	000-51081 071048148
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001078782-07-000504 (34 Act) Size: 118 KB	2007-05-15	000-51081 07851017

10KSB	Documents	Optional form for annual and transition reports of small business issuers [Section 13 or 15(d), not S-B Item 405] 2007-03-29 000-51081 Acc-no: 0001078782-07-000291 (34 Act) Size: 234 KB
8-K/A	Documents	[Amend]Current report, item 3.02 Acc-no: 0001078782-07-000095 (34 Act) Size: 11 2007-02-07 000-51081 KB
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001078782-06-000954 (34 Act) Size: 125 KB
DEF 14C	Documents	Other definitive information statements Acc-no: 0001078782-06-000931 (34 Act) Size: 33 2006-11-06 061190210 KB
PRE 14C	Documents	Other preliminary information statements Acc-no: 0001078782-06-000881 (34 Act) Size: 34 2006-10-26 000-51081 KB
8-K/A	Documents	[Amend]Current report, item 3.02 Acc-no: 0001078782-06-000832 (34 Act) Size: 12 2006-09-26 000-51081 KB
8-K	Documents	Current report, item 3.02 Acc-no: 0001078782-06-000828 (34 Act) Size: 12 2006-09-22 000-51081 KB
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001078782-06-000714 (34 Act) Size: 114 KB
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001078782-06-000454 (34 Act) Size: 108 KB
8-K	Documents	Current report, items 5.01 and 5.02 Acc-no: 0001078782-06-000371 (34 Act) Size: 17 2006-04-19 000-51081 KB
10KSB	Documents	Optional form for annual and transition reports of small business issuers [Section 13 or 15(d), not S-B Item 405] 2006-03-29 000-51081 Acc-no: 0001078782-06-000259 (34 Act) Size: 501 KB
8-K	Documents	Current report, items 4.01 and 9.01 Acc-no: 0001078782-06-000137 (34 Act) Size: 18 2006-02-08 06586521 KB
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001078782-05-000551 (34 Act) Size: 104 KB
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001078782-05-000309 (34 Act) Size: 123 KB
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001078782-05-000181 (34 Act) Size: 116 KB
10KSB	Documents	Optional form for annual and transition reports of small business issuers [Section 13 or 15(d), not S-B Item 405] 2005-04-15 000-51081 Acc-no: 0001078782-05-000123 (34 Act) Size: 207 KB

NT 10-K	Documents	Notification of inability to timely file Form 10-K 405, 10-K, 10-KSB 405, 10-KSB, 10-KT, or 10-KT405 Acc-no: 0001078782-05-000096 (34 Act) Size: 17 KB	2005-04-01	000-51081 05722543	
10-12G	Documents	Registration of securities [Section 12(g)] Acc-no: 0001078782-04-000323 (34 Act) Size: 362 2 KB	2004-12-17	000-51081 041211975	

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