

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112454

Entity Name: XU'S, INC.

FILED  
Feb 14, 2011  
Secretary of State

**Current Principal Place of Business:**

16049 TAMPA PALMS BLVD  
TAMPA, FL 33647

**New Principal Place of Business:**

**Current Mailing Address:**

16049 TAMPA PALMS BLVD  
TAMPA, FL 33647

**New Mailing Address:**

FEI Number: 06-1653506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

XU, SHI BIAO  
16049 TAMPA PALMS BLVD W  
TAMPA, FL 33647 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: XU, SHI BIAO  
Address: 16049 TAMPA PALMS BLVD W  
City-St-Zip: TAMPA, FL 33647

Title: VP  
Name: LI, WEN FANG  
Address: 16049 TAMPA PALMS BLVD W  
City-St-Zip: TAMPA, FL 33647

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: THOMAS R. SMITH

ACCT

02/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date