

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112454

Entity Name: XU'S, INC.

FILED
Apr 18, 2012
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: SHI BIAO XU

P

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date