

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040756

FILED  
Jun 06, 2007  
Secretary of State

Entity Name: CHINA YINGXIA INTERNATIONAL, INC.

## Current Principal Place of Business:

510 WEST HASTINGS STREET  
#1008  
VANCOUVER, BC V6B 1L8 CA

## Current Mailing Address:

4750 TABLE MESA DR  
BOULDER, CO 803055541 US

## New Principal Place of Business:

C/O HARBIN YINGXIA INDUSTRIAL CO., LTD  
NO.300, XIDAZHI STREET NANGANG  
HARBIN, HEILONGJIANG, HL 150001 CH

## New Mailing Address:

C/O AMERICAN UNION SECURITIES  
100 WALL ST. 15H FLOOR  
NEW YORK, NY 10005 NY

FEI Number: 65-0664961      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WORLD WIDE CORPORATE SERVICES INC.  
1 FINANCIAL PLAZA  
#2626  
FT. LAUDERDALE, FL 33394 US

## Name and Address of New Registered Agent:

WORLD WIDE CORPORATE SERVICES INC.  
2780 EAST OAKLAND PARK BLVD  
FT. LAUDERDALE, FL 33306 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:

06/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DST ( ) Delete  
Name: BARNETT, PETER MR.  
Address: 6842 ADERA ST  
City-St-Zip: VANCOUVER, BC V6P-5C3 CA

Title: PD ( ) Delete  
Name: HAUFF, BRIAN MR.  
Address: 797 EYREMOUNT DRIVE  
City-St-Zip: WEST VANCOUVER, BC V7S-2A3 CA

Title: D ( ) Delete  
Name: MAYER, CHARLES J MR.  
Address: 106 DESJARDINS ROAD  
City-St-Zip: ST. FRANCOIS XAVIER, MB R4L-1B6 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JIAO, YING X MS.  
Address: C/O AUS 100 WALL ST. 15TH FL  
City-St-Zip: NEW YORK, NY 10005 US

Title: D (X) Change ( ) Addition  
Name: WANG, ZHAO B MR.  
Address: C/O AUS 100 WALL ST. 15TH FL  
City-St-Zip: NEW YORK, NY 10005 US

Title: D (X) Change ( ) Addition  
Name: DENG, LI X MR.  
Address: C/O AUS 100 WALL ST. 15TH FL  
City-St-Zip: NEW YORK, NY 10005 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIXUE DENG

D

06/06/2007

Electronic Signature of Signing Officer or Director

Date