

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040756

FILED
Sep 09, 2009
Secretary of State

Entity Name: CHINA YINGXIA INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
2780 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIAO YING

_____ Electronic Signature of Signing Officer or Director

P

09/09/2009

_____ Date