

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112454

Entity Name: XU'S, INC.

Current Principal Place of Business:

16049 TAMPA PALMS BLVD
TAMPA, FL 33647

Current Mailing Address:

16049 TAMPA PALMS BLVD
TAMPA, FL 33647

FEI Number: 06-1653506

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

XU, SHI BIAO
16049 TAMPA PALMS BLVD W
TAMPA, FL 33647 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name XU, SHI BIAO
Address 16049 TAMPA PALMS BLVD W
City-State-Zip: TAMPA FL 33647

Title VP
Name LI, WEN FANG
Address 16049 TAMPA PALMS BLVD W
City-State-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

PRESIDENT

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date