2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055490

Entity Name: YAOXIANG INC

Current Principal Place of Business:

5096 FOREST HILL BLVD SUITE 300 WEST PALM BEACH, FL 33415

Current Mailing Address:

5096 FOREST HILL BLVD SUITE 300 WEST PALM BEACH, FL 33415

FEI Number: 26-2781291

Name and Address of Current Registered Agent:

GAO, WEI PING 5096 FOREST HILL BLVD SUITE 300 WEST PALM BEACH, FL 33415 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

Officer/Director Detail :

TitlePNameGAO, WEI PINGAddress5096 FOREST HILL BLVD SUITE 300City-State-Zip:WEST PALM BEACH FL 33415

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: WEI PING GAO

Electronic Signature of Signing Officer/Director Detail

FILED Feb 25, 2013 Secretary of State CC8211756027

Certificate of Status Desired: No

Date

02/25/2013

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