

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000027504

**Entity Name:** XIU YAN, INC.

**Current Principal Place of Business:**

1283 SW DEL RIO BLVD.  
PORT ST. LUCIE, FL 34953

**Current Mailing Address:**

1283 SW DEL RIO BLVD.  
PORT ST. LUCIE, FL 34953 US

**FEI Number: 45-4853013**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

GAO, MING FANG  
1283 SW DEL RIO BLVD.  
PORT ST. LUCIE, FL 34953 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           VP  
Name           LEUNG, BENNY  
Address        1607 SE SHELburnIE WAY  
City-State-Zip: PORT ST. LUCIE FL 34952

Title           P  
Name           GAO, MING FANG  
Address        1283 SW DEL RIO BLVD.  
City-State-Zip: PORT ST. LUCIE FL 34953

*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: BENNY LEUNG**

**VP**

**04/16/2014**

Electronic Signature of Signing Officer/Director Detail

Date