

2015 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:

LEUNG, BENNY
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: BENNY LEUNG

04/17/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name LEUNG, BENNY
Address 1283 SW DEL RIO BLVD.
City-State-Zip: PORT ST. LUCIE FL 34953

Title P
Name CHONG, WEI HEUNG
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

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date