

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000027504

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

**Current Principal Place of Business:**

1607 SE SHELburnIE WAY  
PORT ST. LUCIE, FL 34952

**Current Mailing Address:**

1607 SE SHELburnIE WAY  
PORT ST. LUCIE, FL 34952

**FEI Number:** 45-4853013

**Certificate of Status Desired:** No

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

LIN, XIU YAN  
1607 SE SHELburnIE WAY  
PORT ST. LUCIE, FL 34952 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            LIN, XIU YAN  
Address        1607 SE SHELburnIE WAY  
City-State-Zip: PORT ST. LUCIE FL 34952

Title            VP  
Name            LEUNG, BENNY  
Address        1607 SE SHELburnIE WAY  
City-State-Zip: PORT ST. LUCIE FL 34952

*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:** XIU YAN LIN

P

04/13/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date