2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000056817

Entity Name: XIN XIN RESTAURANT INC

Current Principal Place of Business:

617 US HIGHWAY 17 92 W STE 523 HAINES CITY, FL 33844

Current Mailing Address:

3901 MAIN STREET STE 204B FLUSHING, NY 11354 US

FEI Number: 84-2470392

Name and Address of Current Registered Agent:

CHEN, LIANG 617 US HIGHWAY 17 92 W STE 523 HAINES CITY, FL 33844 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 :

 Title
 P

 Name
 CHEN, LIANG

 Address
 757 SW ACAPULCO TER

 City-State-Zip:
 PORT SAINT 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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Jan 21, 2020 Secretary of State 8224278139CC

Certificate of Status Desired: No

Date

01/21/2020 Date