

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007554

Entity Name: AOXING PHARMACEUTICAL COMPANY, INC.

Current Principal Place of Business:

444 WASHINGTON BLVD
SUITE 3338
NEW JERSEY, NJ 07310

Current Mailing Address:

444 WASHINGTON BLVD
SUITE 3338
NEW JERSEY, NJ 07310 US

FEI Number: 65-0636168

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156-2723 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: MICHAEL A BARR

03/09/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name YUE, ZHENJIANG
Address 444 WASHINGTON BLVD SUITE 3338
City-State-Zip: JERSEY CITY NJ 07310

Title DIRECTOR
Name MIN, JUN
Address 444 WASHINGTON BLVD SUITE 3338
City-State-Zip: JERSEY CITY NJ 07310

Title DIRECTOR
Name XU, GUOZHU
Address 444 WASHINGTON BLVD SUITE 3338
City-State-Zip: JERSEY CITY NJ 07310

Title CFO
Name ZHANG, GUOAN
Address 444 WASHINGTON BLVD SUITE 3338
City-State-Zip: JERSEY CITY NJ 07310

Title DIRECTOR
Name LI, YANG
Address 444 WASHINGTON BLVD SUITE 3338
City-State-Zip: JERSEY CITY NJ 07310

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: GUOAN ZHANG

CFO

03/09/2014

Electronic Signature of Signing Officer/Director Detail

Date