

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000007554

**Entity Name:** AOXING PHARMACEUTICAL COMPANY, INC.

**FILED**  
**Mar 31, 2016**  
**Secretary of State**  
**CC5991967948**

**Current Principal Place of Business:**

1098 FOSTER CITY BLVD.  
SUITE 106-810  
FOSTER CITY, CA 94404

**Current Mailing Address:**

1098 FOSTER CITY BLVD.  
SUITE 106-810  
FOSTER CITY, CA 94404 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**

**03/31/2016**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            CEO, DIRECTOR  
Name            YUE, ZHENJIANG  
Address        1098 FOSTER CITY BLVD.  
                  SUITE 106-810  
City-State-Zip: FOSTER CITY CA 94404

Title            DIRECTOR  
Name            MIN, JUN  
Address        1098 FOSTER CITY BLVD.  
                  SUITE 106-810  
City-State-Zip: FOSTER CITY CA 94404

Title            DIRECTOR  
Name            XU, GUOZHU  
Address        1098 FOSTER CITY BLVD.  
                  SUITE 106-810  
City-State-Zip: FOSTER CITY CA 94404

Title            CFO  
Name            CHOW, WILFRED  
Address        1098 FOSTER CITY BLVD.  
                  SUITE 106-810  
City-State-Zip: FOSTER CITY CA 94404

Title            DIRECTOR  
Name            LI, YANG  
Address        1098 FOSTER CITY BLVD.  
                  SUITE 106-810  
City-State-Zip: FOSTER CITY CA 94404

*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: ZHENJIANG YUE**

**CEO**

**03/31/2016**

Electronic Signature of Signing Officer/Director Detail

Date