

2013 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: Yes

Name and Address of Current Registered Agent:

ZHANG, GUOAN
444 WASHINGTON BLVD SUITE 3338
LOXAHATCHEE, FL 33470 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: GUOAN ZHANG

02/05/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title MR
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: ZHENJIANG YUE

CEO

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date