

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007554

Entity Name: AOXING PHARMACEUTICAL COMPANY, INC.

Current Principal Place of Business:

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

FILED
Apr 22, 2018
Secretary of State
CC2755671405

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: GUOAN ZHANG

04/22/2018

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 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: YUE, ZHENJIANG

**CHAIRMAN OF THE
BOARD**

04/22/2018

Electronic Signature of Signing Officer/Director Detail

Date