

**2015 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:**

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

01/13/2015

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 CHOW, WILFRED  
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

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date