

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003679

FILED
Apr 27, 2009
Secretary of State

Entity Name: YAN XIN (USA) AUTO PARTS & WAREHOUSE DISTRIBUTOR CORP.

Current Principal Place of Business:

505 HOWARD CT
300
CLEARWATER, FL 33756

New Principal Place of Business:

New Mailing Address:

631 S PALM AVE
ALHAMBRA, CA 91803

Current Mailing Address:

13010 SAN FERNANDO RD STE 7
SYLMAR, CA 91342

FEI Number: 95-4682876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JEFFERY
13010 SAN FERNANDO RD
7
SYLMAR, FL 91342 US

Name and Address of New Registered Agent:

COLE, JEFFERY
631 S PALM AVE
ALHAMBRA, FL 91803 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVS () Delete
Name: COLE, JEFFERY
Address: 13010 SAN FERNANDO RD STE 7
City-St-Zip: SYLMAR, CA 91342

Title: VT () Delete
Name: COLE, GUODING
Address: 13010 SAN FERNANDO RD STE 7
City-St-Zip: SYLMAR, CA 91342

Title: DP () Delete
Name: DENG, GUOQIANG
Address: 13010 SAN FERNANDO RD STE 7
City-St-Zip: SYLMAR, CA 91342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVS (X) Change () Addition
Name: COLE, JEFFERY
Address: 631 S PALM AVE
City-St-Zip: ALHAMBRA, CA 91803

Title: VT (X) Change () Addition
Name: COLE, GUODING
Address: 631 S PALM AVE
City-St-Zip: ALHAMBRA, CA 91803

Title: DP (X) Change () Addition
Name: DENG, GUOQIANG
Address: 631 S PALM AVE
City-St-Zip: ALHAMBRA, CA 91803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF COLE

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date