

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003679

**FILED**  
**Mar 28, 2011**  
**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:**

**Current Mailing Address:**

631 S PALM AVE  
ALHAMBRA, CA 91803

**New Mailing Address:**

416 S PALM AVE  
ALHAMBRA, CA 91803

**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  
631 S PALM AVE  
ALHAMBRA, FL 91803 US

**Name and Address of New Registered Agent:**

COLE, JEFFERY  
416 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:** JEFF COLE

03/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CVS  
**Name:** COLE, JEFFERY  
**Address:** 416 S PALM AVE  
**City-St-Zip:** ALHAMBRA, CA 91803

**Title:** VT  
**Name:** COLE, GUODING  
**Address:** 416 S PALM AVE  
**City-St-Zip:** ALHAMBRA, CA 91803

**Title:** DP  
**Name:** DENG, GUOQIANG  
**Address:** 416 S PALM AVE  
**City-St-Zip:** ALHAMBRA, CA 91803

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:** JEFF COLE

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date