

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016085

Entity Name: MARY XIAOLIN TAN, INC.

FILED  
Jan 30, 2012  
Secretary of State

## Current Principal Place of Business:

6601 S.W. 80TH STREET  
SUITE 113  
MIAMI, FL 33143

## New Principal Place of Business:

6601 SW 80TH STREET  
SUITE 113  
MIAMI, FL 33143

## Current Mailing Address:

6601 S.W. 80TH STREET  
SUITE 113  
MIAMI, FL 33143

## New Mailing Address:

6601 SW 80TH STREET  
SUITE 113  
MIAMI, FL 33143

FEI Number: 65-1004558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

XIAOLIN, TAN  
6601 S.W. 80TH STREET  
SUITE 113  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

XIAOLIN, TAN  
6601 SW 80TH STREET  
SUITE 113  
MIAMI, FL 33143 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:

01/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: TAN, XIAOLIN  
Address: 6601 SW 80TH STREET, #113  
City-St-Zip: MIAMI, FL 33143

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: XIAOLIN TAN

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date