

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056880

Entity Name: XIN LIU, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1829 CAPESIDE CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

11967 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1829 CAPESIDE CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

11967 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1036947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, XIN
1829 CAPESIDE CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LIN, JUAN
11967 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 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: JUAN LIN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIU, XIN
Address: 1829 CAPESIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIN, JUAN
Address: 11967 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN LIN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date