

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066706

FILED
Mar 18, 2009
Secretary of State

Entity Name: HUA XIN GROUP, INC.

Current Principal Place of Business:

43554 N HWY 27
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

43554 N HWY 27
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 59-3664754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, YI H
43554 N HWY 27
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: LIU, YI HUA
Address: 257 RUBY LAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: DT () Delete
Name: FANG, JESSIE B
Address: 257 RUBY LAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD () Delete
Name: LIU, XUE HUA
Address: 122 ALTON ST
City-St-Zip: DAVENPORT, FL 33897

Title: PD () Delete
Name: LIN, ZHEN XI
Address: 122 ALTON ST.
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YI HUA LIU

_____ Electronic Signature of Signing Officer or Director

P

03/18/2009

_____ Date