

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066706

Entity Name: HUA XIN GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: YI HUA LIU

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date