2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000059045

Entity Name: JIANG XING, INCORPORATED

FILED Apr 09, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 BALD EAGLE DR. 10975 TAMIAMI TRAIL NORTH

MARCO ISLAND, FL 34145 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

107 BALD EAGLE DR. 10975 TAMIAMI TRAIL NORTH

MARCO ISLAND, FL 34145 NAPLES, FL 34108

FEI Number: 59-3723352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIANG, BRIAN

107 BALD EAGLE DR.

MARCO ISLAND, FL 34145

QING, CHEN

107 BALD EAGLE DR.

MARCO ISLAND, FL 34145

MARCO ISLAND, FL 34145

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: QING CHEN 04/09/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 JIANG, GUANG H
 Name:
 JIANG, GUANG H

 Address:
 107 BALD EAGLE DR.
 Address:
 786 109 AVE.NORTH

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 NAPLES, FL 34108

Title: SD (X) Delete Title: () Change () Addition

 Name:
 CHEN, QING R
 Name:

 Address:
 1831 SAN MARCO RD.
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

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: GUANG HUI JIANG PD 04/09/2002