

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P01000076045

1. Entity Name
XIAO WEI, INC.



Principal Place of Business
2698 N. MONROE ST.
TALLAHASSEE, FL 32303

Mailing Address
C/O CAAT INC
17 E. BROADWAY #204
NEW YORK, NY 10002

2. Principal Place of Business

3. Mailing Address

2698 N. MONROE ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

TALLAHASSEE, FLORIDA 32303

Zip

Country

Zip

Country

04142006

Chg-P

CR2E034 (11/05)

4. FEI Number

58-3663644

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ZHENG, CHANG BIAO
2698 N. MONROE ST.
TALLAHASSEE, FL 32303

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-16-04

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP
NAME ZHENG, YU TUO
STREET ADDRESS 2698 N. MONROE ST.
CITY-ST-ZIP TALLAHASSEE, FL 32303 ☒ Delete

TITLE P
NAME ZHENG, CHANG BIAO
STREET ADDRESS 2698 N. MONROE ST.
CITY-ST-ZIP TALLAHASSEE, FL 32303 ☐ Change ☐ Addition

TITLE P
NAME WANG, MING CHANG
STREET ADDRESS 2698 N. MONROE ST.
CITY-ST-ZIP TALLAHASSEE, FL 32303 ☒ Delete

TITLE VP
NAME WANG, CHUN HUA
STREET ADDRESS 2698 N. MONROE ST.
CITY-ST-ZIP TALLAHASSEE, FL 32303 ☐ Change ☐ Addition

TITLE T
NAME ZHENG, MING CHUN
STREET ADDRESS 2698 N. MONROE ST.
CITY-ST-ZIP TALLAHASSEE, FL 32303 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
700072744947
04/28/06--01033--028 **\$61.25 ☐ Change ☐ Addition

TITLE S
NAME WANG, CHUN HUA
STREET ADDRESS 2698 N. MONROE ST.
CITY-ST-ZIP TALLAHASSEE, FL 32303 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
700072744947
04/28/06--01033--027 **\$8.75 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-14-06

FILED

06 APR 14 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

