

FILED
Mar 19, 2003 8:00 am
Secretary of State

03-19-2003 90108 007 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000007046

1. Entity Name
HENG XIAN, INC.



Principal Place of Business
884 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

Mailing Address
884 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

90055989



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
2692 N. UNIVERSITY DRIVE
Suite, Apt. #, etc.

3. Mailing Address
2692 N. UNIVERSITY DRIVE
Suite, Apt. #, etc.

City & State
SUNRISE, FL

City & State
SUNRISE, FL

4. FEI Number
30-0051795

Applied For
Not Applicable

Zip
33322

Country
U.S.A.

Zip
33322

Country
U.S.A.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHEN, ZHI J
884 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
2692 N. UNIVERSITY DRIVE

City
SUNRISE

FL

Zip Code
33322

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 *X ZHI JIAN, CHEN*

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

(NOTE: Registered Agent's signature required when reinstating)

3/17/03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CHEN, ZHI J
884 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
YANG, QI R
884 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PS
CHEN, ZHI J.
2692 N. UNIVERSITY DRIVE
SUNRISE, FL 33322 ☒ Change ☐ Addition

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

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

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

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

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 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 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: *X ZHI JIAN, CHEN*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/03
Date

Daytime Phone #

CR2E034 (10/02)