

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020030

Entity Name: XCEL ENGINEERING CORP.

FILED
Sep 06, 2008
Secretary of State

Current Principal Place of Business:

7785 NW 56 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7785 NW 56 STREET
MIAMI, FL 33166

New Mailing Address:

7816 NW 195 TERRACE
MIAMI, FL 33157

FEI Number: 42-1539299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHAO, SIFANG
7785 NW 56 STREET
MIAMI, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZHAO, SIFANG
Address: 7785 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: ZHAO, SIFANG
Address: 7785 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SIFANG ZHAO

P

09/06/2008

Electronic Signature of Signing Officer or Director

Date