

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020030

Entity Name: XCEL ENGINEERING CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7785 NW 56 STREET
MIAMI, FL 33166

New Principal Place of Business:

7816 SW 195 TERRACE
MIAMI, FL 33157

Current Mailing Address:

7816 NW 195 TERRACE
MIAMI, FL 33157

New Mailing Address:

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:

ZHAO, SIFANG
7816 SW 195 TERRACE
MIAMI, FL 33157 US

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: SIFANG ZHAO

04/15/2009

Electronic Signature of Registered Agent

Date

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: P (X) Change () Addition
Name: ZHAO, SIFANG
Address: 7816 SW 195 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: S (X) Change () Addition
Name: ZHAO, SIFANG
Address: 7816 SW 195 TERRACE
City-St-Zip: MIAMI, FL 33157

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date