

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000020030

Entity Name: XCEL ENGINEERING CORP.

FILED
Nov 04, 2011
Secretary of State

Current Principal Place of Business:

7816 SW 195 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7816 NW 195 TERRACE
MIAMI, FL 33157

New Mailing Address:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHAO, SIFANG
Address: 7816 SW 195 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: S
Name: ZHAO, SIFANG
Address: 7816 SW 195 TERRACE
City-St-Zip: MIAMI, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: SIFANG ZHAO

Electronic Signature of Signing Officer or Director

P

11/04/2011

Date