

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000024590

Entity Name: XING SHENG, INCORPORATED

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

1150 MALABAR ROAD NORTH
#119
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1150 MALABAR ROAD NORTH
#119
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 01-0621696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, WEN S
1150 MALABAR ROAD NORTH
#119
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

CHEN, CHENG
1150 MALABAR ROAD NORTH
#119
PALM BAY, FL 32907 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: CHENG CHEN

08/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUANG, WEN SING
Address: 1150 MALABAR ROAD NORTH, #119
City-St-Zip: PALM BAY, FL 32907

Title: SD () Delete
Name: LI, JIN LIANG
Address: 1150 MALABAR ROAD NORTH, #119
City-St-Zip: PALM BAY, FL 32907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHEN, CHENG
Address: 1150 MALABAR ROAD NORTH, #119
City-St-Zip: PALM BAY, FL 32907

Title: SD (X) Change () Addition
Name: LI, XUANJUN
Address: 1150 MALABAR ROAD NORTH, #119
City-St-Zip: PALM BAY, FL 32907

Title: VP () Change (X) Addition
Name: HUANG, WEN SING
Address: 1150 MALABAR ROAD NORTH, #119
City-St-Zip: PALM BAY, FL 32907

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: CHENG CHEN

PD

08/22/2008

Electronic Signature of Signing Officer or Director

Date