

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123960

Entity Name: XING XIA, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

2301 W SAMPLE ROAD,
1-3A
POMPANO BEACH, FL 33073

Current Mailing Address:

2301 W SAMPLE ROAD,
1-3A
POMPANO BEACH, FL 33073

New Principal Place of Business:

2301 W SAMPLE ROAD,
BLUD#1-3A
POMPANO BEACH, FL 33073

New Mailing Address:

2301 W SAMPLE ROAD,
BLUD#1-3A
POMPANO BEACH, FL 33073

FEI Number: 51-0436329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, KONG DENG
2301 W SAMPLE ROAD, STE 1-3A
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

CHEN, KONG DENG
2301 W SAMPLE ROAD
BLUD#1-3A
POMPANO BEACH, FL 33073 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIN, XING XIA
Address: 6370 NW 38 DR
City-St-Zip: POMPAÑO BEACH, FL 33067

Title: V () Delete
Name: CHEN, KONG D
Address: 2301 W SAMPLE ROAD, STE 1-3A
City-St-Zip: POMPAÑO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CHEN, KONGDENG
Address: 2301 W SAMPLE ROAD, BLUD#1-3A
City-St-Zip: POMPAÑO BEACH, FL 33073

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: KONGDENGCHEN

VP

01/05/2008

Electronic Signature of Signing Officer or Director

Date