

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123960

Entity Name: XING XIA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
BLUD#1-3A
POMPANO BEACH, FL 33073 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

OFFICERS AND DIRECTORS:

Title: P
Name: LIN, XING XIA
Address: 3642 TERRAPIN LN APT# 1210
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V
Name: CHEN, KONGDENG
Address: 2301 W SAMPLE ROAD, BLUD#1-3A
City-St-Zip: POMPANO BEACH, FL 33073

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: KONGDENG CHEN

V

02/18/2011

Electronic Signature of Signing Officer or Director

Date