

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108963

FILED
Mar 21, 2004
Secretary of State

Entity Name: HEJIA (USA), INC.

Current Principal Place of Business:

3389 SHERIDAN ST #497
HOLLYWOOD, FL 33021

New Principal Place of Business:

5764 WILES RD
CORAL SPRINGS, FL 33067

Current Mailing Address:

3389 SHERIDAN ST #497
HOLLYWOOD, FL 33021

New Mailing Address:

5764 WILES RD
CORAL SPRINGS, FL 33067

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUO, PHILIP
3389 SHERIDAN ST #497
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

XIA, VIVIAN
5764 WILES RD
CORAL SPRINGS, FL 33067

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: VIVIAN XIA

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: XIA, VIVIAN
Address: 3389 SHERIDAN ST #497
City-St-Zip: HOLLYWOOD, FL 33021

Title: CEO () Delete
Name: XIA, VIVIAN
Address: 3389 SHERIDAN ST #497
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: XIA, VIVIAN
Address: 5764 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: CEO (X) Change () Addition
Name: XIA, VIVIAN
Address: 5764 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIVIAN XIA

PD

03/21/2004

Electronic Signature of Signing Officer or Director

Date