

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130633

Entity Name: XIONG NAN, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

5822 EAGLE CAY LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5822 EAGLE CAY LANE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-0388977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, SHUK HING
5822 EAGLE CAY LANE
COCONUT CREEK, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: YEUNG, HING TIN
Address: 5822 EAGLE CAY LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: P () Delete
Name: YEUNG, SHUK HING
Address: 5822 EAGLE CAY LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: YEUNG, FAN TO
Address: 5822 EAGLE CAY LANE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: FAN TO YEUNG

S

04/27/2005

Electronic Signature of Signing Officer or Director

Date