

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044888

FILED
Aug 07, 2008
Secretary of State

Entity Name: CHINA EXPRESS OF WESTON, INC.

Current Principal Place of Business:

16642 SADDLE CLUB RD
WESTON, FL 33326

New Principal Place of Business:

3006 NW 2ND AVE
MIAMI, FL 33127

Current Mailing Address:

16642 SADDLE CLUB RD
WESTON, FL 33326

New Mailing Address:

3006 NW 2ND AVE
MIAMI, FL 33127

FEI Number: 20-0854159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAN XIAO, WEI
16642 SADDLE CLUB ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SHAN XIAO, WEI
3006 NW 2ND AVE
MIAMI, FL 33127 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: WEI SHAN XIAO

08/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: XIAO, WEI SHAN
Address: 16642 SADDLE CLUB ROAD
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: LIN, JACKELIN
Address: 16642 SADDLE CLUB ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: XIAO, WEI SHAN
Address: 3006 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

Title: SD (X) Change () Addition
Name: LIN, JACKELIN
Address: 3006 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

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: WEI SHAN XIAO

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08/07/2008

Electronic Signature of Signing Officer or Director

Date