

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140973

FILED
Jan 16, 2012
Secretary of State

Entity Name: XIN MING RESTAURANT INC.

Current Principal Place of Business:

101N OHIO AVE.
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

101N OHIO AVE.
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 20-1766271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONG, GONG X
101N OHIO AVE.
LIVE OAK, FL 32064 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: D
Name: SONG, GONG X
Address: 101N OHIO AVE.
City-St-Zip: LIVE OAK, FL 32064

Title: D
Name: WU, QIU H
Address: 101N OHIO AVE.
City-St-Zip: LIVE OAK, FL 32064

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: SONG GONG

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date