

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049322

Entity Name: XUI BI CORPORATION

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

931 VILLAGE BLVD
SUITE 906
WEST PALM BEACH, FL 33409

New Principal Place of Business:

New Mailing Address:

4205 GLENMOOR DR
WEST PALM BEACH, FL 33409

Current Mailing Address:

117 SE 22 AVE
BOYNTON BEACH, FL 33435

FEI Number: 20-2611593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, ZHI RUI
117 SE 22 AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

CHEN, ZHI RUI
4205 GLENMOOR DR
WEST PALM BEACH, FL 33409 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: ZHI RUI CHEN

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, ZHI RUI
Address: 117 SE 22 AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, ZHI RUI
Address: 4205 GLENMOOR DR
City-St-Zip: WEST PALM BEACH, FL 33409

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: ZHI RUI CHEN

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date