

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106872

Entity Name: XIN CHING, INC.

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

1829 CAPESIDE CIRCLE  
WELLINGTON, FL 33414

## New Principal Place of Business:

1787 PIERSIDE CIR  
WELLINGTON, FL 33414

## Current Mailing Address:

1829 CAPESIDE CIRCLE  
WEST PALM BEACH, FL 33414

## New Mailing Address:

1787 PIERSIDE CIR  
WELLINGTON, FL 33414

FEI Number: 20-3242102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIU, XIN  
1829 CAPESIDE CIRCLE  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

LIU, XIN  
1787 PIERSIDE CIR  
WELLINGTON, FL 33414 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSDT ( ) Delete  
Name: CHEN, CHANG HUA  
Address: 1829 CAPESIDE CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change ( ) Addition  
Name: CHEN, CHANG HUA  
Address: 1787 PIERSIDE CIR  
City-St-Zip: WELLINGTON, FL 33414

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: CHANG HUA CHEN

OWNE

01/12/2009

Electronic Signature of Signing Officer or Director

Date