2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State 02-05-2007 90117 003 ***150.00 **DOCUMENT # P05000122230** H & X TRADING INTERNATIONAL, INC. P1221000 Mailing Address Principal Place of Business 3779 NW 16TH STREET 3779 NW 16TH STREET LAUDERHILL, FL 33311 LAUDERHILL, FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 165H ST flow pu 5100 Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State tialea 20-3421335 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 330/6 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Pri L XU, JING Street Address (P.O. Box Number is Not Acceptable) 3779 NW 16TH STREET LAUDERHILL, FL 33311 5100 NW 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ካዐ. OFFICERS AND DIRECTORS Change ■ ■ Addition TITLE **PSTD** ☐ Delete TITLE NAME Xu, Jing XU, JING NAME 165th ST 3779 NW 16TH STREET STREET ADDRESS STREET ADDRESS 5100 NW CITY-ST-ZIP LAUDERHILL, FL 33311 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Feb 05, 2007 8:00 am

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Daytime Phone #