

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007323

Entity Name: XIAOYU ABRASIVE INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

333 BEI ER LU  
DONGYING SHI SHANDONG SHENG, SD 257095 CH

## New Principal Place of Business:

## Current Mailing Address:

6050 W. EASTWOOD  
#201  
CHICAGO, IL 60630 US

## New Mailing Address:

FEI Number: 98-0482207      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GUO, PENG LAI  
Address: 333 BEI ER LU  
City-St-Zip: DONGYING SHI SHANDONG SHENG, SD 257095 CH

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PENG LAI GUO

PD

04/24/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date