

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007323

Entity Name: XIAOYU ABRASIVE INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

4352 S KIRKMAN ROAD
APT #1202
ORLANDO, FL 32811 US

New Principal Place of Business:

4333 SILVER STAR ROAD
SUITE 175
ORLANDO, FL 32808 US

Current Mailing Address:

4352 S KIRKMAN ROAD
APT #1202
ORLANDO, FL 32811 US

New Mailing Address:

4333 SILVER STAR ROAD
SUITE 175
ORLANDO, FL 32808 US

FEI Number: 98-0482207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: P
Name: GUO, PENGLAI
Address: 5048 RIVER GEM AVE.
City-St-Zip: WINDERMERE, FL 34786 US

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: PENGLAI GUO

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date