

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039092

Entity Name: XING YUE USA, INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

10125 NW 116TH WAY
STE 6
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10125 NW 116TH WAY
STE 6
MEDLEY, FL 33178

New Mailing Address:

1479 SUNSET WAY
WESTON, FL 33327

FEI Number: 20-4521844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIE, YENONG
400 NW 141 AVENUE #207
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

XIE, YENONG
1479 SUNSET WAY
WESTON, FL 33327 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:

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HU, TINGTING
Address: 400 NW 141 AVENUE #207
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DVT () Delete
Name: XIE, YENONG
Address: 400 NW 141 AVENUE #207
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DS () Delete
Name: ZOU, SUXIAN
Address: 400 NW 141 AVENUE #207
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVT (X) Change () Addition
Name: XIE, YENONG
Address: 1479 SUNSET WAY
City-St-Zip: WESTON, FL 33327

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

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: XIE, YENONG

DVT

02/10/2008

Electronic Signature of Signing Officer or Director

Date