

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039092

Entity Name: XING YUE USA, INC.

FILED  
Mar 03, 2009  
Secretary of State

## Current Principal Place of Business:

10125 NW 116TH WAY  
STE 6  
MEDLEY, FL 33178

## New Principal Place of Business:

796 SUNFLOWER CIR  
WESTON, FL 33327

## Current Mailing Address:

1479 SUNSET WAY  
WESTON, FL 33327

## New Mailing Address:

796 SUNFLOWER CIR  
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  
1479 SUNSET WAY  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

XIE, YENONG  
796 SUNFLOWER CIR  
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: XIE, YENONG

03/03/2009

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: 1479 SUNSET WAY  
City-St-Zip: WESTON, FL 33327

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: DP (X) Change ( ) Addition  
Name: HU, TINGTING  
Address: 796 SUNFLOWER CIR  
City-St-Zip: WESTON, FL 33327

Title: CO (X) Change ( ) Addition  
Name: XIE, YENONG  
Address: 796 SUNFLOWER CIR  
City-St-Zip: WESTON, FL 33327

Title: DS (X) Change ( ) Addition  
Name: ZOU, SUXIAN  
Address: 796 SUNFLOWER CIR  
City-St-Zip: WESTON, FL 33327

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: HU, TINGTING

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date