

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063246

Entity Name: XIAOWEN, INC.

FILED  
Aug 27, 2008  
Secretary of State

## Current Principal Place of Business:

19 BAYVIEW DRIVE  
SHALIMAR, FL 32579 US

## New Principal Place of Business:

## Current Mailing Address:

19 BAYVIEW DRIVE  
SHALIMAR, FL 32579 US

## New Mailing Address:

316 N MAPLE ST.  
#231  
BURBANK, CA 91505 US

FEI Number: 71-1004475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MOSLEY, MICHAEL J  
Address: 19 BAYVIEW DRIVE  
City-St-Zip: SHALIMAR, FL 32579 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MOSLEY, MICHAEL J  
Address: 316 N MAPLE ST., #231  
City-St-Zip: BURBANK, CA 91505 US

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: MICHAEL J. MOSLEY

D

08/27/2008

Electronic Signature of Signing Officer or Director

Date