

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085363

FILED
Feb 28, 2011
Secretary of State

Entity Name: HSINYANG INC.

Current Principal Place of Business:

11790 BISCAYNE BLVD.
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11790 BISCAYNE BLVD.
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-5112486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, POU-YANG
11625 NE 20TH DR.
NORTH MIAMI, FL 33181 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: PD
Name: LIN, POU-YANG
Address: 11625 NE 20TH DR.
City-St-Zip: NORTH MIAMI, FL 33181

Title: TD
Name: CHEN, CHIA-HSIN
Address: 1340 SW 102 AVE.
City-St-Zip: PEMBROKE PINES, FL 33025

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: POU-YANG LIN

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date