2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2008 8:00 am Secretary of State

DOCUMENT # P06000149707 1. Entity Name XIA XIA CORPORATION					03-31-2008 90024 020 ***150.00				
8270 NW 98	ce of Business } AVE L 33321 → US	Mailing Address 18999 BISCAYNE BLVI STE 205 AVENTURA, FL 33180		: .		ARIAR BAIN GTAN ARIN GAN			1/4 0 7 (1 / 50)
Principal Place of Business - No P.O. Box #									
Suite, Apt. #, etc. 5279 LOCO NUT CREEK / Km					01152008	Chg-P	CR2E034		
City & State MA CGATE		City & State			4. FEI Number 20-597				oplied For ot Applicable
33063 Country USA		Zip	Cour	ntry	5. Certificate	of Status Desired		8.75 Add se Require	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
LIANG, BING XIA 8270 NW 98 AVE				Street Address (P.O. Box Number is Not Acceptable)					
TAMARAC, FL 33321					<u>.</u>	· · ·			
1 ·				City			FL	Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE.	Signature, typed or printed name of registered agent a	id Agent signature required	when renetation)	**	DATE		<u>.</u>		
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FILE NOWII! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.					.00 May Be ed to Fees		•		
10.					ADDITIONS/	CHANGES TO OFFI	CERS AND D	RECTOR	S IN 11
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CITY-ST-ZIP	TAMARAC, FL 33321		-	-ST-ZIP					<u></u>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									

FFICER OR DIRECTOR