

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078783

Entity Name: HUA SHENG, INC.

FILED  
May 21, 2009  
Secretary of State

## Current Principal Place of Business:

1650 SAN PABLO RD  
STE 6  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

## Current Mailing Address:

1650 SAN PABLO RD  
STE 6  
JACKSONVILLE, FL 32224

## New Mailing Address:

FEI Number: 26-0242321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

XIE, SHEN P  
451 MONUMENT RD  
#710  
JACKSONVILLE, FL 32225 US

## Name and Address of New Registered Agent:

XIE, SHEN P  
1650 SAN PABLO RD  
6  
JACKSONVILLE, FL 32224 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 SHEN PING

05/21/2009

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: P ( ) Delete  
Name: XIE, SHEN P  
Address: 451 MONUMENT RD, #710  
City-St-Zip: JACKSONVILLE, FL 32225

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: XIE, SHEN P  
Address: 1650 SAN PABLO RD #6  
City-St-Zip: JACKSONVILLE, FL 32224

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: SHEN PING XIE

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date