2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078783

Entity Name: HUA SHENG, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1650 SAN PABLO RD STE 6

JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

1650 SAN PABLO RD STE 6 JACKSONVILLE, FL 32224

FEI Number: 26-0242321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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:

Name: XIE, SHEN P

Address: 1650 SAN PABLO RD #6 City-St-Zip: JACKSONVILLE, FL 32224

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: XIE SHEN P P 05/03/2010