

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107790

Entity Name: XING WANG, INC.

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

2702 N PINE HILLS RD
STE A
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

2702 N PINE HILLS RD
STE A
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 26-1148728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, XIU JUAN
2702 N PINE HILLS RD
STE A
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

LI, ZHI M
2702 N PINE HILLS RD
STE A
ORLANDO, FL 32808 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: ZHI MING LI

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LI, ZHI M
Address: 2702 N PINE HILLS RD STE A
City-St-Zip: ORLANDO, FL 32808 US

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: ZHI MING LI

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date