## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000012428

FILED Feb 14, 2009 Secretary of State

Entity Name: HONG XING, INC. **Current Principal Place of Business: New Principal Place of Business:** 7462 ROYAL PALM BOULEVARD MARGATE, FL 33063 US **Current Mailing Address: New Mailing Address:** 7462 ROYAL PALM BOULEVARD MARGATE, FL 33063 FEI Number: 26-1898697 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: CHANG, KENNETH JOA-FONG, YAN TING 9700 STIRLING ROAD 6737 SCHOONER TER US SUITE 109 MARGATE, FL 33063 COOPER CITY, FL 33024 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: YAN T JOA-FONG 02/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition JOA, CIO CUING Name: Name: 7462 ROYAL PALM BOULEVARD Address: Address: City-St-Zip: MARGATE, FL 33063 US City-St-Zip: ( ) Delete Title: **VPS** Title: () Change () Addition Name: JOA FONG, YAN TING Name: 7462 ROYAL PALM BOULEVARD Address: Address: MARGATE, FL 33063 US City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: YAN T JOA-FONG 02/14/2009