

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023702

Entity Name: MEI XIN HUANG, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15341 SW 39TH TERR
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15341 SW 39TH TERR
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-2121811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, DE HUANG
15341 SW 39TH TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIU, DE HUANG
Address: 15341 SW 39TH TERR
City-St-Zip: MIAMI, FL 33185

Title: VPD () Delete
Name: LIU, XIN
Address: 1787 PIERSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DEHUANG LIU

Electronic Signature of Signing Officer or Director

OWER

04/30/2009

Date