

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055490

Entity Name: YAOXIANG INC

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

5096 FOREST HILL BLVD SUITE 300
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5096 FOREST HILL BLVD SUITE 300
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 26-2781291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAO, WEI PING
1014 MARGARET ST #8
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

GAO, WEI PING
5096 FOREST HILL BLVD SUITE 300
WEST PALM BEACH, FL 33415 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: WEI PING GAO

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAO, WEI PING
Address: 5096 FOREST HILL BLVD SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33415

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: WEI PING GAO

P

02/19/2012

Electronic Signature of Signing Officer or Director

Date