

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026261

FILED  
Mar 12, 2010  
Secretary of State

Entity Name: XIANG YAN INC.

## Current Principal Place of Business:

2670 E. HWY 50  
B  
CLERMONT, FL 34711

## New Principal Place of Business:

## Current Mailing Address:

2670 E. HWY 50  
B  
CLERMONT, FL 34711

## New Mailing Address:

FEI Number: 94-3473203      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIN, HENG JIAN  
2670 E. HWY 50  
B  
CLERMONT, FL 34711 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: P  
Name: LIN, XUE XIANG  
Address: 2670 E. HWY 50 #B  
City-St-Zip: CLERMONT, FL 34711

Title: VP  
Name: LIN, YAN  
Address: 2670 E. HWY 50 #B  
City-St-Zip: CLERMONT, FL 34711

Title: VP  
Name: LIN, HENG JIAN  
Address: 2670 E. HWY 50 #B  
City-St-Zip: CLERMONT, FL 34711

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: LIN, XUE XIANG

P

03/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date