

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075776

Entity Name: HE XIE TRADING CO., INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

16333 NW 54 STREET
UNIT B
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-0915470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JILING
8556 NW 196 TERR
HIALEAH, FL 33015 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

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, JILING
Address: 8556 NW 196 TERR
City-St-Zip: HIALEAH, FL 33015 US

Title: D
Name: CHEN, JILING
Address: 8556 NW 196 TERR
City-St-Zip: HIALEAH, FL 33015 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: JILING CHEN

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date