

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001291

Entity Name: XIN RU, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

14265 NW 7TH AVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

14265 NW 7TH AVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 27-1616872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, XUE LIAN
2891 SW 13TH STREET
FORT LAUDERDALE, FL 33312 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: PSTD
Name: CHEN, XUE LIAN
Address: 2891 SW 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: XUE LIAN CHEN

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date