

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 28, 2011  
Secretary of State**

DOCUMENT# P10000092433

Entity Name: XIAOXIAO INC

**Current Principal Place of Business:**

13501 ICOT BLVD  
SUITE 111  
CLEARWATER, FL 33760

**New Principal Place of Business:**

**Current Mailing Address:**

13501 ICOT BLVD  
SUITE 111  
CLEARWATER, FL 33760

**New Mailing Address:**

FEI Number: 27-3948176      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YU, CHUNXIAO  
13501 ICOT BLVD  
SUITE 111  
CLEARWATER, FL 33760 US

**Name and Address of New Registered Agent:**

GAO, MEI  
13501 ICOT BLVD  
SUITE 111  
CLEARWATER, FL 33760 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: FANG WANG

\_\_\_\_\_  
Electronic Signature of Registered Agent

07/28/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WANG, FANG  
Address: 13501 ICOT BLVD, SUITE 111  
City-St-Zip: CLEARWATER, FL 33760

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: WANG FANG

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

MGE

07/28/2011

\_\_\_\_\_  
Date