

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 21, 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:

GAO, MEI
13501 ICOT BLVD
SUITE 111
CLEARWATER, FL 33760 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: MNG
Name: WANG, FANG
Address: 13501 ICOT BLVD, SUITE 111
City-St-Zip: CLEARWATER, FL 33760

Title: P
Name: GAO, MEI
Address: 13501 ICOT BLVD SUITE 111
City-St-Zip: CLEARWATRE, FL 33670

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: FANG WANG

Electronic Signature of Signing Officer or Director

MNG

08/21/2011

Date