

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010534

FILED
Feb 21, 2012
Secretary of State

Entity Name: SHENG XIANG CORPORATION

Current Principal Place of Business:

4818 SW 163RD PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4818 SW 163RD PLACE
MIAMI, FL 33185

New Mailing Address:

325 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

FEI Number: 27-4733176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YIN, JINGLONG
4818 SW 163RD PLACE
MIAMI, FL 33185 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: YIN, JINGLONG
Address: 4818 SW 163RD PLACE
City-St-Zip: MIAMI, FL 33185

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: JINGLONG YIN

PSTD

02/21/2012

Electronic Signature of Signing Officer or Director

Date