

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028281

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: XINGYAOHUA GROUP USA CORP.

**Current Principal Place of Business:**

8343 NW 66TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

6619 NW 84TH AVE  
MIAMI, FL 33166

**Current Mailing Address:**

8343 NW 66TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

6619 NW 84TH AVE  
MIAMI, FL 33166

FEI Number: 45-0997892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HWANG, JHY-CHERNG  
8343 NW 66TH STREET  
MIAMI, FL 33166 US

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

HWANG, JHY-CHERNG  
6619 NW 84TH AVE  
MIAMI, FL 33166 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: JHY-CHERNG HWANG

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: ZENG, ZHENHUA  
Address: 6619 NW 84TH AVE  
City-St-Zip: MIAMI, FL 33166

Title: VPSD  
Name: HWANG, JHY-CHERNG  
Address: 6619 NW 84TH AVE  
City-St-Zip: MIAMI, FL 33166

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: JHY-CHERNG HWANG

VPSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date