

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060065

Entity Name: XUE SONG LU, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

1451 SEBASTIAN BLVD
160
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

4660 W HILLSBORO BLVD
3
COCONUT CREEK, FL 33073

New Mailing Address:

1451 SEBASTIAN BLVD
160
SEBASTIAN, FL 32958

FEI Number: 45-2869500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, XUE SONG
1451 SEBASTIAN BLVD
160
SEBASTIAN, FL 32958 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: P
Name: LU, XUE SONG
Address: 4660 W HILLSBORO BLVD, #3
City-St-Zip: COCONUT CREEK, FL 33073

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 SONG LU

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date