

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062159

Entity Name: XING HUI, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6770 NW 69TH COURT
TAMARAC, FL 33321

New Principal Place of Business:

6770 NW 69TH COURT
TAMARAC, FL 33321 US

Current Mailing Address:

6770 NW 69TH COURT
TAMARAC, FL 33321

New Mailing Address:

6770 NW 69TH COURT
TAMARAC, FL 33321 US

FEI Number: 45-2700394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, KIN HUNG
6770 NW 69TH COURT
TAMARAC, FL 33321 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: NG, KIN HUNG
Address: 6770 NW 69TH COURT
City-St-Zip: TAMARAC, FL 33321

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: KIN HUNG NG

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date