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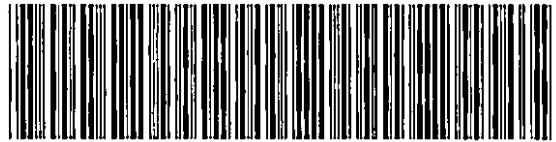
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: YIXUAN TRADING INC

Name of Corporation

DOCUMENT NUMBER: P18000037989

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lei Zeng

Name of Contact Person

YIXUAN TRADING INC

Firm/Company

13155 SW 134TH ST D207

Address

MIAMI, FL. 33186

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lei Zeng

Name of Contact Person

at (626) 723-3822

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: YIXUAN TRADING INC
2. The principal office address: 13155 SW 134TH ST D207
MIAMI, FL. 33186
3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 24, 2018 Document number: P18000037989

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

13155 SW 134TH ST D207

MIAMI, FL. 33186

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Yuying Liu

13155 SW 134TH ST D207

P.O. Box NOT acceptable

MIAMI, FL. 33186

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Lei Zeng
Signature of an officer or Director

Lei Zeng
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

6/13/2018
Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA