

P19 0000031761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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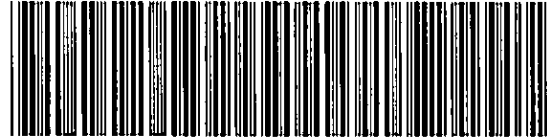
(Business Entity Name)

(Document Number)

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STATE OF ARIZONA  
DEPARTMENT OF REVENUE

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** XUNMEI CONSULTING INTERNATIONAL GROUP INC  
Name of Corporation

**DOCUMENT NUMBER:** P19000031761

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:

Ming Yuan

Name of Contact Person

XUNMEI CONSULTING INTERNATIONAL GROUP INC

Firm/Company

444 Seabreeze Boulevard Suite 720

Address

Daytona Beach Florida USA 32118

City/State and Zip Code

Yuan.m063@gmail.com

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

For further information concerning this matter, please call:

BAILI LI

*Baili Li*  
Name of Contact Person

at ( ) 3124796184  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



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: XUNMEI CONSULTING INTERNATIONAL GROUP INC
2. The principal office address: 444 Seabreeze Boulevard Suite 720 , Daytona Beach Florida USA 32118
3. The mailing address (if different): 101 Blue Heron Dr,Unit C Daytona Beach ,FL 32119
4. Date of incorporation/qualification: 04/11/2019 Document number: P19000031761
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)

Ming Yuan

55 VINING CT 209

ORMOND BEACH, FL 32176

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

Ming Yuan

101 Blue Heron Dr,Unit C Daytona Beach ,FL 32119

P.O. Box NOT acceptable

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.

Bairli li  
Signature of an officer or director

BAI LI LI  
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.*

Yuan Ming  
Signature of Registered Agent

MING YUAN  
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  
CR2E045 (04/13)

FILED  
2020 MAR - 5 PM 12:23  
Stamp: Stamp of the District Office