

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JAMES B. McINTOSH
GOVERNOR

APPROVED
AND
FILED

55 MAY -1 AM 9:16

DOCUMENT # **P94000054763 (5)**

1. Corporation Name
XIANZHANG INDUSTRY AND COMMERCE (U.S.A.) INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Office Address		25. Mailing Address	
2016 EAST ROBINSON STREET ORLANDO FL 32803		2016 EAST ROBINSON STREET ORLANDO FL 32803	
21. Director	26. Secretary	22. Treasurer	27. Controller
DONG, YONG S			
23. City & State	28. City & State	24. City & State	29. City & State
ORLANDO FL	ORLANDO FL	ORLANDO FL	ORLANDO FL
25. City & State	30. City & State	26. City & State	31. City & State
ORLANDO FL	ORLANDO FL	ORLANDO FL	ORLANDO FL

3. Filing Date (Month/Day/Year)	3a. Date of Last Report
07/20/1994	
4. Filing Fee	Applied For / Not Applicable
APPLIED FOR	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. Other Corporation's Liability for Unpaid Taxes (FLS 220.0001 Florida Statutes)	Yes / No
	No

9. Name and Address of Current Registered Agent

DONG, YONG S
2016 EAST ROBINSON STREET
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Applicable)	
83. City	
84. State	FL
85. Zip Code	

11. I, the undersigned, the president of the corporation, certify and declare that the above named corporation is duly organized and exists for the purpose of carrying on the registered office of the corporation in the State of Florida. The change was authorized by the corporation's Board of Directors. I hereby certify the appointment as registered agent with the State of Florida of the above named agent.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS																																																																																										
<table border="1"> <tr> <td>NAME</td> <td>D</td> <td>TIAN, CHENG-LAN</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>NO 151 PUSAN ROAD</td> <td></td> <td></td> </tr> <tr> <td>CITY</td> <td></td> <td>PUDONG SHANGHAI P.R.CHINA</td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td>D</td> <td>MING, LI</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>NO 151 PUSAN ROAD</td> <td></td> <td></td> </tr> <tr> <td>CITY</td> <td></td> <td>PUDONG SHANGHAI P.R.CHINA</td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td>D</td> <td>LI, NAI-XAI</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>NO 151 PUSAN ROAD</td> <td></td> <td></td> </tr> <tr> <td>CITY</td> <td></td> <td>PUDONG SHANGHAI P.R.CHINA</td> <td></td> <td></td> </tr> </table>	NAME	D	TIAN, CHENG-LAN			STREET ADDRESS		NO 151 PUSAN ROAD			CITY		PUDONG SHANGHAI P.R.CHINA			NAME	D	MING, LI			STREET ADDRESS		NO 151 PUSAN ROAD			CITY		PUDONG SHANGHAI P.R.CHINA			NAME	D	LI, NAI-XAI			STREET ADDRESS		NO 151 PUSAN ROAD			CITY		PUDONG SHANGHAI P.R.CHINA			<table border="1"> <tr> <td>NAME</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	NAME					STREET ADDRESS					CITY					NAME					STREET ADDRESS					CITY					NAME					STREET ADDRESS					CITY				
NAME	D	TIAN, CHENG-LAN																																																																																									
STREET ADDRESS		NO 151 PUSAN ROAD																																																																																									
CITY		PUDONG SHANGHAI P.R.CHINA																																																																																									
NAME	D	MING, LI																																																																																									
STREET ADDRESS		NO 151 PUSAN ROAD																																																																																									
CITY		PUDONG SHANGHAI P.R.CHINA																																																																																									
NAME	D	LI, NAI-XAI																																																																																									
STREET ADDRESS		NO 151 PUSAN ROAD																																																																																									
CITY		PUDONG SHANGHAI P.R.CHINA																																																																																									
NAME																																																																																											
STREET ADDRESS																																																																																											
CITY																																																																																											
NAME																																																																																											
STREET ADDRESS																																																																																											
CITY																																																																																											
NAME																																																																																											
STREET ADDRESS																																																																																											
CITY																																																																																											

DONG, YONG-SHOU
2016 EAST ROBINSON ST
ORLANDO FL 32803

14. I, the undersigned, certify that the corporation is duly organized and exists for the purpose of carrying on the registered office of the corporation in the State of Florida. The change was authorized by the corporation's Board of Directors. I hereby certify the appointment as registered agent with the State of Florida of the above named agent.

SIGNATURE: *Yong-Shou Dong* **DONG, YONG-SHOU** 4/12/95