

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000009486 (8)

1. Corporation Name
XIN HONG INTERNATIONAL TRADE CORPORATION (USA)



Principal Place of Business
**13905 S.W. 90TH AVE.
#E-210
MIAMI FL 33156**

Mailing Address
**13905 S.W. 90TH AVE.
#E-210
MIAMI FL 33156**

3. Date Incorporated or Qualified **02/06/1995** 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip 29 Country 30 Country

4. FEI Number **65-0566921** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MEI, SHAOZHI
13905 S.W. 90TH AVE.
#E-210
MIAMI FL 33156**

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicant (607.0505 Registered Agent signature required when reporting)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **WU, TIEJUN**
STREET ADDRESS **13905 S.W. 90TH AVE. #E-210**
CITY - ST - ZIP **MIAMI FL 33156**

TITLE **D** ☐ DELETE
NAME **ZHANG, ZHIHUI**
STREET ADDRESS **13905 S.W. 90TH AVE. #E-210**
CITY - ST - ZIP **MIAMI FL 33156**

TITLE **D** ☐ DELETE
NAME **WU, SHANESHENG**
STREET ADDRESS **13905 S.W. 90TH AVE. #E-210**
CITY - ST - ZIP **MIAMI FL 33156**

TITLE **D** ☐ DELETE
NAME **SHANG, BOHANG**
STREET ADDRESS **13905 S.W. 90TH AVE. #E-210**
CITY - ST - ZIP **MIAMI FL 33156**

TITLE **D** ☐ DELETE
NAME **SUN, JIANYANG**
STREET ADDRESS **13905 S.W. 90TH AVE. #E-210**
CITY - ST - ZIP **MIAMI FL 33156**

TITLE **D** ☒ DELETE
NAME **GU, XIANGDONG**
STREET ADDRESS **13905 S.W. 90TH AVE. #E-210**
CITY - ST - ZIP **MIAMI FL 33156**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

**D
MEI, SHAO-ZHI
13905 SW 90 AVE #E210
MIAMI, FL 33156**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Shan Sheng Wu Shan Sheng Wu* 3/23/96 (305) 251-9667
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)