2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am Secretary of State DOCUMENT # P95000066848 HUA XIA, INCORPORATED 03-12-2001 90421 015 ***150.00 Principal Place of Business Mailing Address 1567 E. SILVER STAR RD. 1567 E. SILVER STAR RD. OCEE FL 34761 OCEE FL 34761 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE, Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State --City & State 4. FEI Number 59-3361596 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FAT C. CHENY CHENG, FAT C Street Address (P.O. Box Number is Not Acceptable) 6422 ORANGE COVE DRIVE ORLANDO FL 32819 WHITE ROSE DR 8. 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 FAT CHOU CHENCE FILE NOW!!!-FEE-IS:\$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Delete TITLE CHENG, FAT CHIN CHENG, FAT CHIU NAME NAME 8618 WHITE ROSE DR ORLANDO FL 32818 STREET ADDRESS STREET ADDRESS 6422 ORANGE COVE DRIVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE ☐ Delete TITI F ZHENG, FA YANG ZHENG. FA YANG NAME NAME 8618 WHITE ROSE DR ORLANDO FL 32818 STREET ADDRESS STREET ADDRESS 6422 ORANGE COVE DRIVE CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32819 Delete TITLE TITLE HUANG, YU E NAME HUANG, YU E. NAME 8919 HERITAGE BAY CIR ORLANDO FL 32836 STREET ADDRESS STREET ADDRESS 6422 ORANGE COVE DRIVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE - Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR