2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P95000066848 05 OCT 25 PM 1:21 HUA XIA, INCORPORATED SECRETARY OF STATE TALLAHASSEE, FLORIDA 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 Suite, Apt. #, etc. Suite, Apt. #, etc. 10202005 Chg-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 59-3361596 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name CHENG, FAT C Street Address (P.O. Box Number is Not Acceptable) 8618 WHITE ROSE DR ORLANDO, FL 32818 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -11. Delete TITLE TD TITLE ☐ Change Addition Addition NAME CHENG, FAT CHIU NAME HUANG, XIUSEN 8618 WHITE ROSE DR STREET ADDRESS STREET ADDRESS OCOEE, FL 34961 CITY-ST-ZIP ORLANDO, FL 32818 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME 900060921689 STREET ADDRESS STREET ADDRESS 10/25/05--01054--017 **70.00 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ____ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

401-291-0100

10-20-05