

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066848

Entity Name: HUA XIA, INCORPORATED

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1567 E. SILVER STAR RD.
OCOE, FL 34761

New Principal Place of Business:

1567 EAST SILVER STAR ROAD
OCOE, FL 34761

Current Mailing Address:

1567 E. SILVER STAR RD.
OCOE, FL 34761

New Mailing Address:

1567 EAST SILVER STAR ROAD
OCOE, FL 34761

FEI Number: 59-3361596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, FAT C
8618 WHITE ROSE DR
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

CHENG, FAT C
8618 WHITE ROSE DRIVE
ORLANDO, FL 32818 US

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.

SIGNATURE: FAT CHIU CHENG

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHENG, FAT CHIU
Address: 8618 WHITE ROSE DR
City-St-Zip: ORLANDO, FL 32818

Title: TD () Delete
Name: HUANG, XIUSEN
Address: 1567 E. SILVER STAR RD.
City-St-Zip: OCOE, FL 34761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHENG, FAT CHIU
Address: 8618 WHITE ROSE DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: TD (X) Change () Addition
Name: HUANG, YU E
Address: 8919 HERITAGE BAY CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: SD () Change (X) Addition
Name: SHANG, DONG FEI
Address: 1567 EAST SILVER STAR ROAD
City-St-Zip: OCOE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FAT CHIU CHENG

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date