

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000066848

Entity Name: HUA XIA, INCORPORATED

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

1567 EAST SILVER STAR ROAD
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1567 EAST SILVER STAR ROAD
OCOE, FL 34761

New Mailing Address:

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 DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: FAT C CHENG

P

06/01/2010

Electronic Signature of Signing Officer or Director

Date