

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2008 08:00 A
Secretary of State

DOCUMENT # P96000040756	
1. Entity Name CHINA YINGXIA INTERNATIONAL, INC.	

Principal Place of Business C/O HARBIN YINGXIA INDUSTRIAL CO., LTD NO.300, XIDAZHI STREET NANGANG HARBIN, HEILONGJIANG, HL 15000-1 CH	Mailing Address C/O AMERICAN UNION SECURITIES 100 WALL ST. 15H FLOOR NEW YORK, NY 10005 NY
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DO NOT WRITE IN THIS SPACE



02292008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0664961	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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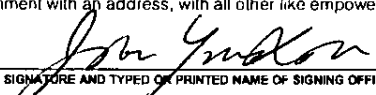
6. Name and Address of Current Registered Agent WORLD WIDE CORPORATE SERVICES INC. 2780 EAST OAKLAND PARK BLVD FT. LAUDERDALE, FL 33306	DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State 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 _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	UN00000251021 03/25/08-80021-020 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JIAO, YING X MS. C/O AUS 100 WALL ST. 15TH FL NEW YORK, NY 10005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WANG, ZHAO B MR. C/O AUS 100 WALL ST. 15TH FL NEW YORK, NY 10005
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.
SIGNATURE:  Jiao Yingxia 2/29/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR