2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092433

Entity Name: XIAOXIAO INC

Current Principal Place of Business:

2787 GULF TO BAY BLVD CLEARWATER, FL 33759

Current Mailing Address:

11 E BROADWAY SUITE 5B NEW YORK, NY 10038 US

FEI Number: 27-3948176

Name and Address of Current Registered Agent:

HE, LE QIN 2787 GULF TO BAY BLVD CLEARWATER, FL 33759 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. | EL GINTIE | 01/03/2021 |
|------------|-----------|------------|
| SIGNATURE: | | 01/05/2021 |

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Р |
|-----------------|-----------------------|
| Name | HE, LE Q |
| Address | 2787 GULF TO BAY BLVD |
| City-State-Zip: | CLEARWATER FL 33759 |

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.

PRESIDENT

01/05/2021

Electronic Signature of Signing Officer/Director Detail

FILED Jan 05, 2021 Secretary of State 9795531574CC

Certificate of Status Desired: No

Date

Date