

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000081477

Entity Name: XIANG HE INC.

Current Principal Place of Business:

14121 85TH RD N
LOXAHATCHEE, FL 33470

Current Mailing Address:

14121 85TH RD N
LOXAHATCHEE, FL 33470 US

FEI Number: 47-2155398

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAO WELLNESS CENTER
334 W BURLEIGH BLVD
TAVARES, FL 32778 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name JIANG, TAO
Address 14121 85TH RD N
City-State-Zip: LOXAHATCHEE FL 33470

Title VP
Name HUANG, HUI
Address 14121 85TH RD N
City-State-Zip: LOXAHATCHEE FL 33470

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: HUI HUANG

VP

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date