2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000036685

Entity Name: LIAO XIANG ASIAN CORP

Current Principal Place of Business:

2321 N STATE RD 7 HOLLYWOOD, FL 33021

Current Mailing Address:

3363 SHERIDAN ST STE 214 HOLLYWOOD, FL 33021

FEI Number: 86-3468098 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JIANG, GUO SHENG 1345 SW 173 WAY PEMBROKE PINES, FL 33029 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

FILED Apr 20, 2022

Secretary of State

4532939866CC

Officer/Director Detail:

Title F

Name JIANG, GUO SHENG Address 1345 SW 173 WAY

City-State-Zip: PEMBROKE PINES FL 33029

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: GUO SHENG JIANG

PD

04/20/2022