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.

OWNER

SIGNATURE: TOM JIANG

1750 HWY 160 WEST SUITE 101-168 FORT MILL, SC 29708 US

FEI Number: 46-3867809

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

Officer/Director Detail :

	Title	Ρ	Title	VP
	Name	JIANG, TOM	Name	JIANG, TOM
	Address	1750 HWY 160 WEST SUITE 101-168	Address	1750 HWY 160 WEST SUITE 101-168
	City-State-Zip:	FORT MILL SC 29708	City-State-Zip:	FORT MILL SC 29708
	Title	SEC	Title	TRES
	Title Name	SEC JIANG, TOM	Title Name	TRES JIANG, TOM
	Name	JIANG, TOM	Name Address	JIANG, TOM

Entity Name: HXIN OIL INDUSTRY TECHNOLOGY INTERNATIONAL GROUP USA INC

Current Principal Place of Business:

1750 HWY 160 WEST SUITE 101-168 FORT MILL, SC 29708

DOCUMENT# P13000085642

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2015 Secretary of State CC6522498428

FILED

Certificate of Status Desired: No

Date

Electronic Signature of Signing Officer/Director Detail