

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000161610

FILED
Jun 02, 2006
Secretary of State**Entity Name:** JACKSONVILLE IMPORT EXPORT CORPORATION**Current Principal Place of Business:**5816 NORMANDY BLVD
JACKSONVILLE, FL 32205**New Principal Place of Business:****Current Mailing Address:**12761 TROPIC DRIVE N.
JACKSONVILLE, FL 32225**New Mailing Address:**5816 NORMANDY BLVD
JACKSONVILLE, FL 32205**FEI Number:** 84-1696821**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HUYNH, LONG
12761 TROPIC DRIVE NORTH
JACKSONVILLE, FL 32225 US**Name and Address of New Registered Agent:**HUYNH, LONG M
12761 TROPIC DRIVE NORTH
JACKSONVILLE, FL 32225 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: LONG HUYNH

06/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LE, KHANH
Address: 227 LOT B3, APARTMENT BLDG WARD 3, DIST. 4
City-St-Zip: HOCHIMINH CITY, VIETNAM,

Title: V () Delete
Name: NGUYEN, CHINH
Address: 236 BROOK CHASE LANE WEST
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: HUYNH, LONG
Address: 12761 TROPIC DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, CHINH T D
Address: 12761 TROPIC DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: V (X) Change () Addition
Name: NGUYEN, CHINH T D
Address: 12761 TROPIC DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: S (X) Change () Addition
Name: HUYNH, LONG M D
Address: 12761 TROPIC DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: COO () Change (X) Addition
Name: LE, KHANH D
Address: 227 LOT B3, APARTMENT BLDG WARD 3, DIST. 4
City-St-Zip: HO CHI MINH, VN VIETNAM

Title: T () Change (X) Addition
Name: HUYNH, LONG M D
Address: 12761 TROPIC DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHINH NGUYEN

P

06/02/2006

Electronic Signature of Signing Officer or Director

Date