

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077739

FILED
Feb 07, 2012
Secretary of State

Entity Name: JANGRAM CORPORATION

Current Principal Place of Business:

1238 NE 163RD STREET
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1238 NE 163RD STREET
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-1445957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, STUART A
16900 NE 19TH AVENUE
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: WAN WENDY, WAI YING LEUNG
Address: 16900 NE 19TH AVENUE
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: DS
Name: LEE, TANG FRIENDY
Address: 16900 NE 19TH AVENUE
City-St-Zip: N MIAMI BEACH, FL 33162

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: WENDY WAN

Electronic Signature of Signing Officer or Director

D

02/07/2012

Date