

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078520

FILED
Jan 12, 2012
Secretary of State

Entity Name: NEW JUMBO RESTAURANT, INC.

Current Principal Place of Business:

13699 BISCAYNE BLVD
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-0971386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, BAO WONG
1532 NE 144 ST
NORTH MIAMI, FL 33161 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: P
Name: CHEN, BAO WONG
Address: 1532 NE 144 ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D
Name: CHEN, BAO WONG
Address: 1532 NE 144 ST
City-St-Zip: NORTH MIAMI, FL 33161 US

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: BAO WONG CHEN

P

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date