2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080601

Entity Name: JENLY WHOLESALE, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5353 NW 72ND AVE. MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

16202 S.W. 48 TERRACE MIAMI, FL 33185

FEI Number: 65-0450020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CHAN, WAI CHON
 JOA, SIES FONG

 16202 S.W. 48 TERRACES
 16202 S.W. 48 TERRACES

 MIAMI, FL 33185
 US

 MIAMI, FL 33185
 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: SIES FONG JOA 01/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 CHAN, WAI C
 Name:
 JOA, SIES FONG

 Address:
 640 NW 133RD AVE
 Address:
 640 NW 133RD AVE

City-St-Zip: MIAMI, FL 33182 City-St-Zip: MIAMI, FL 33182

 Title:
 VPD () Delete
 Title:

 Name:
 JOA, SIES FONG
 Name:

 Address:
 640 NW 133 AVE
 Address:

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SIES FONG JOA P 01/15/2009