2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # P95000027802 1. Entity Namo J.R. BAY, INC. Principal Place of Business Mailing Address 1717 N. BAYSHORE DR. 1717 N. BAYSHORE DR. SUITE #131 SUITE #131 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0570887 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Namo JIANG, MIN HUA Street Address (P.O. Box Number is Not Acceptable) 1717 N BAYSHORE DR #131 MIAMI FL 33132 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title napplicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ШЕ Addition Delete ZHANG, HONG NAME NAME 02/14/07-80072-025 150.00 1717 N BAYSHORE DR., #131 STREET ADDRESS STREET ADDRESS MIAM! FL CITY-SI-ZIP CITY-ST-7IP DS Delete TITLE Change ☐ Addition MINHUA, JIANG 1717 N. BAYSHORE DR. #131 STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAMF_ _ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Addition ☐ Change THE ☐ Delete DILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11TLF ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-SI-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE