

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027802

Entity Name: J.R. BAY, INC.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DR.
SUITE #131
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DR.
SUITE #131
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0570887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, MIN HUA
1717 N BAYSHORE DR #131
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZHANG, HONG
Address: 1717 N BAYSHORE DR., #131
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: MINHUA, JIANG
Address: 1717 N. BAYSHORE DR. #131
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZHANG, HONG
Address: 1717 N BAYSHORE DR., #131
City-St-Zip: MIAMI, FL 33132 US

Title: DS (X) Change () Addition
Name: MINHUA, JIANG
Address: 1717 N. BAYSHORE DR. #131
City-St-Zip: MIAMI, FL 33132 US

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: MINHUA JIANG

SECR

03/03/2008

Electronic Signature of Signing Officer or Director

Date