2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002550

Entity Name: JACQUELINE (HONG KONG) LIMITED CORP.

FILED Mar 03, 2011 Secretary of State

Date

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

2211 SW 92 TERR #1801

FT LAUDERDALE, FL 33324

Current Mailing Address:

New Mailing Address:

STE 406, CHEVALIER HOUSE 45-51 CHATHAM RD SOUTH TSIM SHA TSUI, KOWLOON, HONG KONG, HK

FEI Number: 98-0166440 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:

CATTON, BRIAN PRES 2211 S.W. 92 TERR. #1801 FORT LAUDERDALE, FL 33324 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CATTON, BRIAN C PRES

 Address:
 2241 SW 92 TERRACE #1801

 City-St-Zip:
 FORT LAUDERDALE, FL 22324

Title: [

Name: CATTON, TERENCE M K DIR Address: 45-51 CHATHAM ROAD SOUTH City-St-Zip: HONG KONG, CHINA, XX

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: BRIAN CATTON PRES 03/03/2011