

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090560

FILED
Mar 17, 2011
Secretary of State

Entity Name: AA JACK, INC

Current Principal Place of Business:

242 S. FEDERAL HWY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

242 S. FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 56-2387894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, NAI JEN
242 S. FEDERAL HWY
DANIA BEACH, FL 33004 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: WU, NAI JEN
Address: 242 S. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: LEUNG, CECILIA
Address: 21211 NE 20 AVE
City-St-Zip: MIAMI, FL 33179

Title: T
Name: WU, ANNA
Address: 242 S. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: S
Name: HE, XIAO XIA
Address: 242 S. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

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: NAI JEN WU

_____ Electronic Signature of Signing Officer or Director

P

03/17/2011

_____ Date