

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090560

Entity Name: AA JACK, INC

FILED  
Mar 12, 2012  
Secretary of State

**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

03/12/2012

\_\_\_\_\_  
Date