2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090560

Entity Name: AA JACK, INC

Current Principal Place of Business:

242 S. FEDERAL HWY DANIA BEACH, FL 33004

Current Mailing Address:

242 S. FEDERAL HWY DANIA BEACH, FL 33004

FEI Number: 56-2387894 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WU, NAI JEN 242 S. FEDERAL HWY DANIA BEACH, FL 33004 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

Date

FILED Apr 10, 2018

Secretary of State

CC2643395381

Officer/Director Detail:

Title Title VΡ

Name WU, NAI JEN Name LEUNG, CECILIA Address 242 S. FEDERAL HWY Address 21211 NE 20 AVE City-State-Zip: MIAMI FL 33179 City-State-Zip: DANIA BEACH FL 33004

Title S Title Т

Name HE, XIAO XIA WU, ANNA Name

Address 242 S. FEDERAL HWY Address 242 S. FEDERAL HWY DANIA BEACH FL 33004 City-State-Zip: City-State-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: HE, XIAO XIA **MANAGER** 04/10/2018