

2015 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

Officer/Director Detail :

Title P
Name WU, NAI JEN
Address 242 S. FEDERAL HWY
City-State-Zip: DANIA BEACH FL 33004

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

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

Title S
Name HE, XIAO XIA
Address 242 S. FEDERAL HWY
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: NAI JEN WU

PRESIDENT

02/11/2015

Electronic Signature of Signing Officer/Director Detail

Date