

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002550

FILED
Jan 23, 2009
Secretary of State

Entity Name: JACQUELINE (HONG KONG) LIMITED CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

2211 SW 92 TERR
#1801
FT LAUDERDALE, FL 33324

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0166440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: BRIAN CATTON

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CATTON, BRIAN C
Address: 2241 SW 92 TERRACE #1803
City-St-Zip: FORT LAUDERDALE, FL 22324

Title: D () Delete
Name: CATTON, TERENCE M K
Address: 45-51 CHATHAM ROAD SOUTH
City-St-Zip: HONG KONG,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CATTON, BRIAN C PRES
Address: 2241 SW 92 TERRACE #1801
City-St-Zip: FORT LAUDERDALE, FL 22324

Title: D (X) Change () Addition
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 supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN CATTON

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date