

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: JACQUELINE (HONG KONG) LIMITED CORP.

Current Principal Place of Business:

2211 SW 92 TERR
#1801
FT LAUDERDALE, FL 33324

New Principal Place of Business:

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 PRES
2211 S.W. 92 TERR. #1801
FORT LAUDERDALE, FL 33324 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: PD
Name: CATTON, BRIAN C PRES
Address: 2241 SW 92 TERRACE #1801
City-St-Zip: FORT LAUDERDALE, FL 22324

Title: D
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 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: BRIAN CATTON

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date