2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2008 08:00 AN Secretary of State DOCUMENT # F02000001962 1. Entity Name JWIN ELECTRONICS CORP. Principal Place of Business Mailing Address 2 HARBOR PARK DR. 2 HARBOR PARK DR. PORT WASHINGTON, NY 11050 PORT WASHINGTON, NY 11050 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3938051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPAMPINATO, JORGE DO NOT WRITE 11611 SW 97 ST MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KIM, JUSTIN NAME 67 WESTMINSTER RD. STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY 11020 TITLE NAME KEVIN, LIM STREET ADDRESS 142 STUYVESANT AVE LYNDHURST, NJ 07071 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

NAME STREET ADDRESS CITY-ST-ZIP

NAME NAME STREET ADDRESS

FILED