

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00634

Entity Name: NANJU CORPORATION

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

9421 SW 56 ST
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

14226 SW 48TH TER.
MIAMI, FL 33175 US

New Mailing Address:

9421 SW 56 ST
MIAMI, FL 33165 US

FEI Number: 65-0130967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, YOLANDA
14226 SW. 48 TH TER.
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ALVARADO, YOLANDA
Address: 14226 SW 48TH TER.
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: ALVARADO, JUAN
Address: 14226 SW 48TH TER.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOLANDA ALVARADO

DPST

01/14/2008

Electronic Signature of Signing Officer or Director

Date