

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24044

Entity Name: JAP. TECH. INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

3625 B SOUTH ST RD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

3625 B SOUTH ST RD 7
WEST PARK, FL 33023

Current Mailing Address:

7701 PINES BLVD.
STE. B
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-2614712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, HOWARD J
3625B SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

CHIN, HOWARD J
3625B SOUTH STATE ROAD 7
WEST PARK, FL 33023 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

02/11/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHIN, HOWARD J
Address: 3625 S. STATE ROAD 7 STE B
City-St-Zip: HOLLYWOOD, FL 33023

Title: S () Delete
Name: PEREZ, ROSA S
Address: 7701 PINES BLVD. STE. B
City-St-Zip: PEMBROKE PINES, FL 33024

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: HOWARD CHIN

Electronic Signature of Signing Officer or Director

PD

02/11/2008

Date