

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46342

Entity Name: J. NATH & GIL CORPORATION

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

6126 NW 11 ST  
SUNRISE, FL 33313

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 16412  
PLANTATION, FL 33318

## New Mailing Address:

FEI Number: 59-2782473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHANG PAN HUO, PAUL  
10586 HILLTOP MEADOW POINT  
BOYNTON BEACH, FL 33437 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: PD ( ) Delete  
Name: CHANG PAN HOU, PAUL S  
Address: P.O.BOX 16412  
City-St-Zip: PLANTATION, FL 33318

Title: VD ( ) Delete  
Name: CHANG PAN HUO, EMELIE F  
Address: PO.BOX 16412  
City-St-Zip: PLANTATION, FL 33318

Title: D ( ) Delete  
Name: CHANG PAN HUO, GRACE JUSTINE C  
Address: P.O.BOX 16412  
City-St-Zip: PLANTATION, FL 33318

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EMELIE CHANG PAN HUO

VP

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date