2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000092847

Entity Name: W.J. BOOKSTORE, INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41 NW 167TH ST

N MIAMI BEACH, FL 33169 US

Current Mailing Address: New Mailing Address:

41 NW 167TH ST

N MIAMI BEACH, FL 33169 US

FEI Number: 65-1043726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIU, YONG Q ZHOU, PING

41 NW 167TH STREET 41 NW 167TH STREET

N. MIAMI BEACH, FL 33169 US N. MIAMI BEACH, FL 33169 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: ZHOU PING 01/09/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST () Delete Title: PDST (X) Change () Addition

Name: LIU, YONG Q MR. Name: ZHOU, PING

Address: 1850 NE 169TH ST, STE 303 Address: 1850 NE 169TH ST, STE 303 City-St-Zip: N MIAMI BEACH, FL 33162 US City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: S (X) Delete Title: () Change () Addition

 Name:
 LIU, SHIRLEY MS.
 Name:

 Address:
 1850 NE 169TH ST., STE 303
 Address:

 City-St-Zip:
 N. MIAMI BEACH, FL 33162 US
 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: ZHOU PING P 01/09/2008