

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00830

Entity Name: J.C. TRADING CO. U.S.A., INC.

FILED
May 11, 2008
Secretary of State

Current Principal Place of Business:

2110 US 1 SO
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

3669 CRAZY HORSE TR
ST AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-2363806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBSON, GEOFFREY B
93 ORANGE ST
SAINT AUGUSTINE, FL 32084 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: WU, CHUN CHING,
Address: 3669 CRAZY HORSE TRL
City-St-Zip: ST. AUGUSTINE, FL

Title: VD () Delete
Name: WU, HSIN CHOU,
Address: 3669 CRAZY HORSE TRL
City-St-Zip: ST. AUGUSTINE, FL

Title: SD () Delete
Name: WU, GRACE,
Address: 3669 CRAZY HORSE TRL
City-St-Zip: ST. AUGUSTINE, FL

Title: D () Delete
Name: WU, DAVID,
Address: 3669 CRAZY HORSE TRL
City-St-Zip: ST AUGUSTINE, FL

Title: D () Delete
Name: WU, PAUL,
Address: 3669 CRAZY HORSE TRL
City-St-Zip: ST AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WU, CHUN CHING,
Address: 3669 CRAZY HORSE TRL
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VD (X) Change () Addition
Name: WU, HSIN CHOU,
Address: 3669 CRAZY HORSE TRL
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: SD (X) Change () Addition
Name: WU, GRACE,
Address: 3669 CRAZY HORSE TRL
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D (X) Change () Addition
Name: WU, DAVID,
Address: 3669 CRAZY HORSE TRL
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D (X) Change () Addition
Name: WU, PAUL,
Address: 3669 CRAZY HORSE TRL
City-St-Zip: ST AUGUSTINE, FL 32086

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: CHUNCHING WU

PRES

05/11/2008

Electronic Signature of Signing Officer or Director

Date