

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00830

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

2110 US 1 SO
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

7889 NW 113TH WAY
PARKLAND, FL 3307 US

Current Mailing Address:

3669 CRAZY HORSE TR
ST AUGUSTINE, FL 32086 US

New Mailing Address:

7889 NW 113TH WAY
PARKLAND, FL 33076 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WU, CHUN CHING
Address: 7889 NW 117TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: WU, HSIN CHOU
Address: 7889 NW 113TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: SD
Name: WU, GRACE
Address: 13027 NW 14 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: WU, DAVID
Address: 12712 NOTTINGHILL PARKWAY DR.
City-St-Zip: ST. LOUIS, MO 63128

Title: D
Name: WU, PAUL
Address: 7889 NW 113TH WAY
City-St-Zip: PARKLAND, FL 33076

I hereby 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 all other like empowered.

SIGNATURE: CHUNCHING WU

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date