

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088520

Entity Name: JIANGBO PHARMACEUTICALS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

25 HAIHE ROAD, LAIYANG ECONOMIC DEVELOPMEN
LAIYANG CITY, YANTAI, SHANDONG PROVINCE
PEOPLE'S REPUBLIC OF CHINA, CH 26520 CH

New Principal Place of Business:

Current Mailing Address:

25 HAIHE ROAD, LAIYANG ECONOMIC DEVELOPMEN
LAIYANG CITY, YANTAI, SHANDONG PROVINCE
PEOPLE'S REPUBLIC OF CHINA, CH 26520

New Mailing Address:

FEI Number: 65-1130026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNG, ELSA
1643 ROYAL GROVE WAY
WESTON, FL 33327 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: CFO
Name: SUNG, ELSA
Address: 1133 S. UNIVERSITY DRIVE SUITE 210
City-St-Zip: PLANTATION, FL 33324

Title: CEO
Name: JIN, LINXIAN
Address: 25 HAIHE ROAD, LAIYANG ECONOMIC DEVELOPMEN
City-St-Zip: LAIYANG CITY, YANTAI, SHANDO, CH 26520 CH

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: ELSA SUNG

CFO

01/20/2011

Electronic Signature of Signing Officer or Director

Date