

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 27, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000097818

1. Entity Name

J & Y TRADING, INC.



Principal Place of Business

734 NW 6 AVE.
MIAMI FL 33136

Mailing Address

734 NW 6 AVE.
MIAMI FL 33136

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

02-0642543

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

YEH, TSAI-MIEN
7941 SW 144 STREET
MIAMI FL 33158

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPTS ☐ Delete
NAME YEH, TSAI-MIEN
STREET ADDRESS 7941 SW 144 STREET
CITY - ST - ZIP MIAMI FL 33158

TITLE P ☐ Delete
NAME CHEN, KIH YUH
STREET ADDRESS 1305 N. BISCAYNE PTRD.
CITY - ST - ZIP MIAMI BEACH FL 33141

TITLE VP ☐ Delete
NAME JENG, PULUN
STREET ADDRESS 7941 SW 144 ST.
CITY - ST - ZIP MIAMI FL 33158

TITLE T ☐ Delete
NAME YEH, TSAI MIEN
STREET ADDRESS 7941 SW 144 ST.
CITY - ST - ZIP MIAMI FL 33158

TITLE D ☐ Delete
NAME YANG, CHIH
STREET ADDRESS 11261 NW 7TH ST. APT. 12
CITY - ST - ZIP MIAMI FL 33172

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 000000068639
STREET ADDRESS 02/27/04-80049-011 150.00
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/25/04 305-338848