

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000040518

Entity Name: JIN'S BROTHER, INC.

FILED
Aug 08, 2008
Secretary of State

Current Principal Place of Business:

5206 S. FERDON BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

5206 S. FERDON BLVD.
CRESTVIEW, FL 32536

New Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

FEI Number: 04-3751150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIN, BIN QIANG
5206 S. FERDON BLVD.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

JIN, BIN HUA
5206 S. FERDON BLVD.
CRESTVIEW, FL 32536 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: BIN HUA JIN

08/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIN, BIN QIANG
Address: 5206 S. FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIN, BIN HUA
Address: 5206 S. FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32538

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: BIN HUA JIN

P

08/08/2008

Electronic Signature of Signing Officer or Director

Date