

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050681

FILED
Mar 29, 2012
Secretary of State

Entity Name: JIANG'S GROUP II, INC.

Current Principal Place of Business:

2522 SANTA BARBARA BLVD
#306
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5100 OLD HOWELL BRANCH ROAD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 57-1165626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, JUN
2522 SANTA BARBARA BLVD. #306
CAPE CORAL, FL 33914 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: D
Name: JIANG, JUN
Address: 920 SE 17TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: JIANG, XIAO L
Address: 920 SE 17TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: CHEN, WEN XI
Address: 2522 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33914

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: WEN X CHEN

D

03/29/2012

Electronic Signature of Signing Officer or Director

_____ Date