

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075032

Entity Name: MIN JIANG, INCORPORATED

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8255 INTERNATIONAL DR.
SUITE 126
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8255 INTERNATIONAL DR.
SUITE 126
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-0076767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, BRIAN
8255 INTERNATIONAL
SUITE 126
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZHING, YAN YUN
Address: 8255 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: HUANG, JIN S
Address: 832 N THORNTON AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZHENG, YAN YUN
Address: 8255 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: YANYUN ZHENG

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date