

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111387

FILED
Apr 29, 2005
Secretary of State

Entity Name: JIN BROTHERS CORPORATION

Current Principal Place of Business:

18011 BISCAYNE BLVD
UNIT 402, TOWER 1 SOUTH
AVENTURA, FL 33160

New Principal Place of Business:

17100 NORTH BAY ROAD
SUITE 1206
SUNNY ISLES, FL 33160 US

Current Mailing Address:

18011 BISCAYNE BLVD
UNIT 402, TOWER 1 SOUTH
AVENTURA, FL 33160

New Mailing Address:

C/O SANDOVAL & ASSOCIATES
4069 HOLLY COURT
WESTON, FL 33331 US

FEI Number: 87-0730409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORVO, LOURDES
15450 NEW BARN ROAD
SUITE 302
MIAMI LAKES, FL 33014 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: PSTD () Delete
Name: DUENAS, CLARA ISABEL
Address: 18011 BISCAYNE BLVD., UNIT 402, TWR. 1 SO.
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: DUENAS, CLARA ISABEL
Address: 17100 NORTH BAY ROAD SUITE 1206
City-St-Zip: SUNNY ISLES, FL 33160 US

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: CLARA ISABEL DUENAS

PDST

04/29/2005

Electronic Signature of Signing Officer or Director

Date