2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2009
Secretary of State

DOCUMENT# P04000138272

Entity Name: JARDINES DE CONFUCIO, INC.

Current Principal Place of Business:

10658 NW FOUNTAINE BLEAU BLVD.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10658 NW FOUNTAINE BLEAU BLVD.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1718299 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHANG, TUNG
10658 NW FOUNTAINBLEAU BLVD
MIAMI, FL 33172 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: FOEN, YOLANDA
Address: 10658 NW FOUNTAINE BLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: V ( ) Delete
Name: CHOI FOEN, JOSE
Address: 10658 NW FOUNTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete
Name: CHANG, TUNG
Address: 10658 NW FOUNTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete
Name: CHOI CHING, BETTY
Address: 10658 FOUNTAINEBLEAU BLVD6
City-St-Zip: MIAMI, FL 33172

Title: STD ( ) Delete
Name: WONG, JAIRO
Address: 906 APPIAN KNOLL COURT
City-St-Zip: EL SOBRANTE, CA 94803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: YOLANDO FOEN PRES 03/27/2009
Electronic Signature of Signing Officer or Director Date