

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138272

Entity Name: JARDINES DE CONFUCIO, INC.

FILED
Apr 26, 2011
Secretary of State

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:

FOEN, YOLANDA
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

OFFICERS AND DIRECTORS:

Title: PD
Name: FOEN, YOLANDA
Address: 10658 NW FOUNTAINE BLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

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

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

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: YOLANDA FOEN

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date