

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102401

Entity Name: JY SCIENTIFIC INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

7941 SW 144 ST
PALMETTO BAY, FL 33158

New Principal Place of Business:

2253 SW 153RD PATH
MIAMI, FL 33185

Current Mailing Address:

7941 SW 144 ST
PALMETTO BAY, FL 33158

New Mailing Address:

2253 SW 153RD PATH
MIAMI, FL 33185

FEI Number: 20-5440105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENG, PU LUN
7941 SW 144 ST
PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

CHENG, PO WEN
2253 SW 153RD PATH
MIAMI, FL 33185 US

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: PO WEN CHENG

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JENG, PU LUN
Address: 7941 SW 144 ST
City-St-Zip: PALMETTO BAY, FL 33158

Title: VP () Delete
Name: CHENG, CHARLES P
Address: 7941 SW 144 ST
City-St-Zip: PALMETTO BAY, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CHENG, CHARLES P
Address: 2253 SW 153RD PATH
City-St-Zip: MIAMI, FL 33185

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: CHARLES CHENG

VP

02/12/2008

Electronic Signature of Signing Officer or Director

Date