

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068546

FILED
Apr 27, 2009
Secretary of State

Entity Name: JADE BISTRO OF FERNANDINA BEACH INC.

Current Principal Place of Business:

1484 SADLER RD.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1484 SADLER RD.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 64-0964234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, SHAO H
5436 HIDDEN GARDENS DR
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

LIN, RUI X
1484 SADLER RD.
FERNANDINA BEACH, FL 32034 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: RUI XUE LIN 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIN, RUI X
Address: 1484 SADLER RD.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: WANG, ZHE W
Address: 11362 SAN JOSE BLVD 8
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUI XUE LIN PRES 04/27/2009

Electronic Signature of Signing Officer or Director Date