2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2009
Secretary of State

DOCUMENT# P07000127059

Entity Name: J & N ENTERPRISE OF PANAMA CITY INC

Current Principal Place of Business:

144 E. 23 STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

136 BOWERY
STE 203
NEW YORK, NY 10013

New Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

FEI Number: 26-1520854   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

NI, JHOU YE
144 E. 23 STREET
PANAMA CITY, FL 32405   US

Name and Address of New Registered Agent:

NI, ZHOU YE
144 E. 23 STREET
PANAMA CITY, FL 32405   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: ZHOU YE NI   04/12/2009

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: NI, ZHOU YE
Address: 144 E. 23 STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP   ( ) Change (X) Addition
Name: JIN, BIN HUA
Address: 144 E. 23 STREET
City-St-Zip: PANAMA CITY, FL 32405

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: ZHOU YE NI   PRES   04/12/2009

Electronic Signature of Signing Officer or Director   Date