2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132132

Entity Name: JAPAN CHEN, INC.

FILED Mar 17, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

13876-B10 WELLINGTON TRACE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

5708 SADDLE TRAIL LANE LAKE WORTH, FL 33467

FEI Number: 26-1586065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEN, KAI J 5708 SADDLE TRAIL LANE LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CHEN, KAI J

Address: 5708 SADDLE TRAIL LANE City-St-Zip: LAKE WORTH, FL 33467

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: KAI J CHEN P 03/17/2010