

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008039

Entity Name: JING DONG, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

U.S. 27 AND EAST 1ST AVE., #4
HAVANA, FL 32351

New Principal Place of Business:

809 N. MAIN STREET
HAVANA, FL 32333

Current Mailing Address:

U.S. 27 AND EAST 1ST AVE., #4
HAVANA, FL 32351

New Mailing Address:

809 N. MAIN STREET
HAVANA, FL 32333

FEI Number: 26-1835163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, JING D
U.S. 27 AND EAST 1ST AVE., #4
HAVANA, FL 32351 US

Name and Address of New Registered Agent:

WANG, JING D
809 N. MAIN STREET
HAVANA, FL 32333 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: JING D WANG

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WANG, JING D
Address: U.S. 27 AND EAST 1ST AVE., #4
City-St-Zip: HAVANA, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WANG, JING D
Address: 809 N. MAIN STREET
City-St-Zip: HAVANA, FL 32333

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: JING D WANG

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date