2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028234

Entity Name: JANE & CHU CORPORATION

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10831 NW 80 LANE DORAL, FL 33178 **Current Mailing Address: New Mailing Address:** 10831 NW 80 LANE **DORAL, FL 33178** FEI Number: 26-2198092 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, PICHU CHEN, DONGYUN 10831 NW 80 LANE 22911 ROYAL CROWN TER BOCA RATON, FL 33433 DORAL, FL 33178 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: DONGYUN CHEN 04/16/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

Title: PD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 P
 () Delete
 Title:
 PD
 (X) Cha

 CHEN, PICHU
 Name:
 CHEN, PICHU

 10831 NW 80 LANE
 Address:
 10831 NW 80 LANE

 DORAL, FL 33178
 City-St-Zip:
 DORAL, FL 33178

Title: () Delete Title: VPD () Change (X) Addition

Name: Name: CHEN, DONGYUN

Address: Address: 22911 ROYAL CROWN TER
City-St-Zip: City-St-Zip: BOCA RATON, FL 33433

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: DONGYUN CHEN VPD 04/16/2009