2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028234

Entity Name: JANE & CHU CORPORATION

FILED Jan 23, 2010 Secretary of State

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

10831 NW 80 LANE 147 N CONGRESS AVE.
DORAL, FL 33178 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

10831 NW 80 LANE 147 N CONGRESS AVE. DORAL, FL 33178 BOYNTON BEACH, FL 33426

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, DONGYUN 22911 ROYAL CROWN TER BOCA RATON, FL 33433 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CHEN, PICHU

 Address:
 10831 NW 80 LANE

 City-St-Zip:
 DORAL, FL 33178

Title: VPD

Name: CHEN, DONGYUN

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

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: DONGYUN CHEN PVD 01/23/2010