

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028234

FILED
Feb 07, 2011
Secretary of State

Entity Name: JANE & CHU CORPORATION

Current Principal Place of Business:

147 N CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

147 N CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-2198092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DONGYUN
22911 ROYAL CROWN TER
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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

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

Title: D
Name: CHEN, SHENG CHUAN
Address: 9983 W. ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: CHAN, SING FI
Address: 10831 NW 80 LANE
City-St-Zip: DORAL, FL 33178

Title: D
Name: JIANG, ZHAN QIN
Address: 10030 BOCA PALM DR
City-St-Zip: BOCA RATON, FL 33489

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: PICHUCHEN

PD

02/07/2011

Electronic Signature of Signing Officer or Director

Date