

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031965

Entity Name: FU JIAN INC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

112 SW 12TH STREET
2
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

112 SW 12TH STREET
2
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 27-2341283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, SHAN ZHU
112 SW 12TH ST
2
FT LAUDERDALE, FL 33315 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: P
Name: CHEN, SHAN ZHU
Address: 112 SW 12TH STREET #2
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VP
Name: CHEN, ZHI JIAN
Address: 112 SW 12TH ST #2
City-St-Zip: FT LAUDERDALE, FL 33315

Title: AVP
Name: CHEN, MIN YING
Address: 112 SW 12TH ST #2
City-St-Zip: FT LAUDERDALE, FL 33315

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: SHAN ZHU CHEN

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date