

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051033

Entity Name: NEW BROADWAY SQUARE INC

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

1049 PART STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

11 EAST BROADWAY #7A
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 27-2876792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, XIAO F
3813 UNIVERSITY BLVD WEST
JACKSONVILLE, FL 32217 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: ZHANG, XIAO F
Address: 3813 UNIVERSITY BLVD WEST
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP
Name: YAN, JING
Address: 2483 BENTSHIRE DR
City-St-Zip: JACKSONVILLE, FL 32246

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: JING YAN

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date