

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076291

FILED
Mar 27, 2011
Secretary of State

Entity Name: JP GLOBAL USA INVESTMENT CORP

Current Principal Place of Business:

10366 NW 55TH ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10366 NW 55TH ST
SUNRISE, FL 33351

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, ANA
8956 W FLAGLER ST
204
MIAMI, FL 33174 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: ORTIZ, JUAN CARLOS
Address: 10366 NW 55TH ST
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: BAIHUA, LI
Address: 10366 NW 55TH ST
City-St-Zip: SUNRISE, FL 33351

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: JUAN CARLOS ORTIZ

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date