

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048273

Entity Name: JIAN GUO, INC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

7151 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

7151 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 45-2540045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUAN, JIAN QIANG
7151 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 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: YUAN, JIAN QIANG
Address: 7151 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33023

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: JIAN QIANG YUAN

P

02/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date