

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101290

FILED
Mar 30, 2012
Secretary of State

Entity Name: BIG FORTUNE INC.

Current Principal Place of Business:

2421 MIDWAY BLVD.
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

2421 TAMIAMI TRAIL.
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

2421 MIDWAY BLVD.
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

2421 TAMIAMI TRAIL.
PORT CHARLOTTE, FL 33952 US

FEI Number: 45-3972052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIN, JING
2421 MIDWAY BLVD.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

LIN, JING
2421 TAMIAMI TRAIL.
PORT CHARLOTTE, FL 33952 US

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: JING LIN

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JIANG, JING XIAN
Address: 1425 S. MARENGO AVE., #C
City-St-Zip: ALHAMBRA, CA 91803 US

Title: VP
Name: LIN, JING
Address: 2421 TAMIAMI TRAIL.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: SEC
Name: JIANG, YAN FENG
Address: 1425 S. MARENGO AVE., #C
City-St-Zip: ALHAMBRA, CA 91803 US

Title: CFO
Name: WONG, HUNG SANG
Address: 1425 S. MARENGO AVE., #C
City-St-Zip: ALHAMBRA, CA 91803 US

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 XIAN JIANG

CEO

03/30/2012

Electronic Signature of Signing Officer or Director

Date