2007 FOR PROFIT CORPORATION

CITY - ST - ZIP

SIGNATURE:

Secretary of State ANNUAL REPORT 02-05-2007 90080 037 ***150.00 DOCUMENT # P93000080601 1. Entity Name JENLY WHOLESALE, INC. Principal Place of Business Mailing Address 40009438 5353 NW 72ND AVE. 16202 S.W. 48 TERRACE MIAMI, FL 33166 MIAMI, FL 33185 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0450020 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAN, WAI CHON Street Address (P.O. Box Number is Not Acceptable) 16202 S.W. 48 TERRACES MIAMI, FL 33185 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTF Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition CHAN, WAI C NAME NAME 640 NW 133RD AVE STREET ADDRESS STREET ADDRESS MIAMI, FL. 33182 CITY - ST - ZIP CITY ST ZIP VPD TITLE ☐ Delete ☐ Change ☐ Addition JOA, SIES FONG NAME NAME STREET ADDRESS 640 NW 133 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY ST ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete BTLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

CHY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 05, 2007 8:00 am