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FILED

Apr 09 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000031877 (1)

1. Corporation Name

JILLY ENTERPRISE, INC.



Principal Place of Business

8951 SOUTHWEST 72 STREET  
UNIT 108  
MIAMI FL 33173

Mailing Address

8951 SOUTHWEST 72 STREET  
UNIT 108  
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1994

4. FEI Number

65-0485108

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 13499 BISCAYNE BLVD

Suite, Apt. #, etc. #1206

City & State

23 N. Miami, FL

Zip 33181

Country

2a. Mailing Address

26 13499 BISCAYNE BLVD

Suite, Apt. #, etc. #1206

City & State

28 N. Miami, FL

Zip 33181

Country

9. Name and Address of Current Registered Agent

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED  
343 ALMERIA AVENUE  
MIAMI FL 33134

10. Name and Address of New Registered Agent

81 Name

SHU J. ZHANG

82 Street Address (P.O. Box Number is Not Acceptable)

13499 BISCAYNE BLVD

83

#1206

84 City

MIAMI

FL

85 Zip Code

33181

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE SHU J. Zhang  
Signature, typed or printed name of registered agent and title, if applicable

SHU J. Zhang  
(NOTE: Registered Agent signature required when reinstating)

4/3/98  
DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME ZHANG, SHU J  
STREET ADDRESS 8951 SOUTHWEST 72 STREET, UNIT 108  
CITY-ST-ZIP MIAMI-FL-33173

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ZHANG, SHU J ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 13499 BISCAYNE BLVD, #1206  
1.4 CITY-ST-ZIP N. MIAMI, FL 33181

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0240724

CR2E034 (10/97)