

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029671

Entity Name: JAN MEI, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

8905 W OAKLAND PARK BLVD
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10355 WELLEBY ISLES BLVD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 58-2310340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WING T
10355 WELLEBY ISLES BLVD
SUNRISE, FL 33351 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: PD
Name: LEE, WING T
Address: 10355 WELLEBY ISLES BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: TD
Name: LEE, WINNIE SAU LAN
Address: 10355 WELLEBY ISLES BLVD.
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: WING T LEE

PD

03/09/2011

Electronic Signature of Signing Officer or Director

Date