2007 FOR PROFIT CORPORATION - ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Apr 23, 2007 08:00 AM **DOCUMENT # S32153 Secretary of State** 1. Entity Name JAMÉS IMPORT CORPORATION Principal Place of Business Mailing Address 17081 SW 91 AVE 17081 SW 91 AVE US MIAMI, FL 33157 MIAMI, FL 33157 No Chg-P CR2E034 (11/05) 04192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0305016 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIOU, MAIWEI PC DO NOT WRITE 17081 SW 91 AVE MIAMI, FL 33157 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE NAME CHIOU, MAIWEL PC STREET ADDRESS 17081 SW 91 AVE CITY-ST-ZIP MIAMI, FL 33157 000000726391 05/04/07-80005-021 150.00 TITLE CHIOU, MARINA G NAME STREET ADDRESS 17081 SW 91 AVE CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BROWING OFFICER OR DIRECTOR

Date

12. I hereby certify that the information supplied with this filing 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