

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847260

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: VAN AN CO., INC.

**Current Principal Place of Business:**

JERE DANIELS, JR. ESQ.  
329 NORTH PARK AVE, 2ND FLOOR  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JERE DANIELS, JR. ESQ  
329 NORTH PARK AVE, 2ND FLOOR  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number: 58-1770396      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHWW, INC  
390 N ORANGE AVE SE 1500  
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: TSENG-VAN LIEU,DAVID  
Address: 1201 GREAT EAGLE CENTRE  
City-St-Zip: HONG KONG,

Title: D  
Name: CHEN,MADAME SHIRLEY S.L.  
Address: 1201 GREAT EAGLE CENTRE  
City-St-Zip: HONG KONG,

Title: D  
Name: CHEN, TEK M TOM  
Address: 133 HIGHWOOD AVE  
City-St-Zip: LEONIA, NJ 07605

Title: D  
Name: LIEU, MARLENE  
Address: 77 LOMITA DR.  
City-St-Zip: MILL VALLEY, CA 94941

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: TEK M CHEN

D

01/05/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date