

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007815

FILED
Jan 07, 2008
Secretary of State

Entity Name: CHUA QUAN AM INC.

Current Principal Place of Business:

8102 N FREMONT AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 270756
TAMPA, FL 33688 US

New Mailing Address:

2821 N MUSGROVE AVE
EL MONTE, CA 91732 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANG, TIET T
8102 N FREMONT AVE
TAMPA, FL 33604 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: P () Delete
Name: DANG, TIET T
Address: 8102 N FREMONT AVE
City-St-Zip: TAMPA, FL 33604 US

Title: VP () Delete
Name: TANG, QUANG C
Address: P.O. BOX 270756
City-St-Zip: TAMPA, FL 33688 US

Title: SEC () Delete
Name: TRAN, TUAN M
Address: 11233 MADISON PARK DR
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAEL, VO P
Address: 2821 N MUSGROVE AVE
City-St-Zip: EL MONTE, CA 91732 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: QUANG C TANG

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date