

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005346

FILED
Mar 20, 2012
Secretary of State

Entity Name: CHOW CONSULTING, INC.

Current Principal Place of Business:

12225 S DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

12187 S DIXIE HWY
MIAMI, FL 33156

Current Mailing Address:

7950 SW 94 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0986683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, STEVEN P ESQ.
1699 CORAL WAY
SUITE 502
MIAMI, FL 33145 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: VTD
Name: CHOW, GEE M
Address: 7950 SW 94 STREET
City-St-Zip: MIAMI, FL 33156

Title: PD
Name: BOUZA-CHOW, ARACELI V
Address: 7950 SW 94 STREET
City-St-Zip: MIAMI, FL 33156

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: GEE CHOW

VTD

03/20/2012

Electronic Signature of Signing Officer or Director

Date