

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051444

FILED
Apr 15, 2009
Secretary of State

Entity Name: CHONG FAMILY INVESTMENT, INC.

Current Principal Place of Business:

1435 SW 18TH STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1435 SW 18TH STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-2681079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHONG, ANDRES
1435 SW 18TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHONG, VIRGINIA
1435 SW 18TH STREET
MIAMI, FL 33145 US

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: VIRGINIA CHONG

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHONG, ANDRES
Address: 1435 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

Title: DV () Delete
Name: CHONG, MARIA
Address: 1435 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: CHANG, CHI Y
Address: 1435 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

Title: DT () Delete
Name: CHONG, CHING
Address: 1435 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: CHONG, ISABEL
Address: 1435 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

Title: DS () Delete
Name: CHONG, VIRGINIA
Address: 1435 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: CHANG, CHI Y
Address: 1455 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

Title: DT (X) Change () Addition
Name: CHONG, CHING W
Address: 1435 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: CHONG, ISABEL
Address: 1635 CHANNING WAY
City-St-Zip: BERKELEY, CA 94703

Title: DS (X) Change () Addition
Name: CHONG, VIRGINIA
Address: 1454 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIRGINIA CHONG

DS

04/15/2009

Electronic Signature of Signing Officer or Director

Date