

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055367

FILED
Jan 24, 2012
Secretary of State

Entity Name: CHEF NGO, INC.

Current Principal Place of Business:

10978 56TH LANE N
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

10978 56TH LANE N
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 45-2516207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENCY AGENTS, LLC
3908 26TH STREET WEST
BRADENTON, FL 34205 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: DP
Name: NGO, KEVIN
Address: 10978 56TH LANE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: VST
Name: LUONG, TRANG
Address: 10978 56TH LANE N
City-St-Zip: PINELLAS PARK, FL 33782

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: TRANG LUONG

VST

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date