

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25192

Entity Name: CHINA CHAO, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

385 COMMERCE WAY
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

385 COMMERCE WAY
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3047277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DULIN, RAMSEY W
201 E PINE ST
STE 495
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: PVPD () Delete
Name: SCHIANO, BIAGIO,
Address: 872 CRESTON DR
City-St-Zip: MAITLAND, FL 32751

Title: T () Delete
Name: ROE, CELINA P
Address: 385 COMMERCE WAY
City-St-Zip: LONGWOOD, FL 32750

Title: S () Delete
Name: MILLIARD, JOHN
Address: 1487 CREEKSIDE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: BIAGIO SCHIANO

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date