

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113694

Entity Name: CHEF TIAN EXPRESS, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

4700 SOUTH LE JUENE ROAD
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3814 SW 79 AVE #53
MIAMI, FL 33155

New Mailing Address:

4700 SOUTH LE JUENE ROAD
MIAMI, FL 33146

FEI Number: 20-0380321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, TIAN M
3814 SW 79 AVE #53
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TIAN, MIN YU
3814 SW 79 AVE #53
MIAMI, FL 33155 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: MIN YU TIAN

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YU, TIAN M
Address: 3814 SW 79 AVE #53
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TIAN, MIN YU
Address: 3814 SW 79 AVE #53
City-St-Zip: MIAMI, FL 33155

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: MIN YU TIAN

D

02/22/2008

Electronic Signature of Signing Officer or Director

Date