2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000005346

Entity Name: CHOW CONSULTING, INC.

Current Principal Place of Business:

12187 S DIXIE HWY MIAMI, FL 33156

Current Mailing Address:

7950 SW 94 STREET MIAMI, FL 33156

FEI Number: 65-0986683 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, STEVEN PESQ. 1699 CORAL WAY SUITE 502

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:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2013

Secretary of State

CC4945467880

Officer/Director Detail:

Title VTD Title PD

Name CHOW, GEE M Name BOUZA-CHOW, ARACELI V

Address 7950 SW 94 STREET Address 7950 SW 94 STREET

City-State-Zip: MIAMI FL 33156 City-State-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 04/09/2013