

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023839

Entity Name: CHENG TAI, INC.

Current Principal Place of Business:

3710 SHORE ACRES BLVD NE.
SAINT PETERSBURG, FL 33703

Current Mailing Address:

3710 SHORE ACRES BLVD NE.
SAINT PETERSBURG, FL 33703

FEI Number: 59-3497716

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAI, SHIU-HUL
3710 SHORE ACRES BLVD NE.
SAINT PETERSBURG, FL 33703 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

Officer/Director Detail :

Title D
Name LAI, MING KUN
Address 3710 SHORE ACRES BLVD NE.
City-State-Zip: ST PETERSBURG FL 33703

Title S
Name LAI, YUN-PAI
Address 3710 SHORE ACRES BLVD NE.
City-State-Zip: ST PETERSBURG FL 33703

Title DST
Name LAI, SHIU-HUL
Address 3710 SHORE ACRES BLVD NE.
City-State-Zip: ST PETERSBURG FL 33703

Title T
Name LAI, WEI-TING
Address 3710 SHORE ACRES BLVD NE.
City-State-Zip: ST PETERSBURG FL 33703

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: LAI, SHIU-HUL

DST

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date