2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2007
Secretary of State

DOCUMENT# 494538

Entity Name: RICHARD AND EARL CHEN YIN, INC.

Current Principal Place of Business:

10496-98 S.W. 187TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10496-98 S.W. 187TH TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1685049 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRISON, DON
1950 S.W. 106TH AVE.
MIRAMAR, FL 33025 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: P ( ) Delete
Name: CHUCK, JON-PIERR
Address: 9210 SW 148TH CT
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: WALTER, ROBERT E
Address: 20117 S.W. 124TH PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CHUCK, JON-PIERR
Address: 9210 SW 148TH CT
City-St-Zip: MIAMI, FL 33196

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: JON-PIERRE CHUCK P 04/29/2007
Electronic Signature of Signing Officer or Director Date