

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494538

FILED
Feb 03, 2011
Secretary of State

Entity Name: RICHARD AND EARL CHEN YIN, INC.

Current Principal Place of Business:

10496 SW 187TH TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

10496 SW 187TH TERRACE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-1147921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AWON, ALWIN
20561 SW 122ND PL.
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: P
Name: AWON, ALWIN
Address: 20561 SW 122ND PLACE
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: AWON, SHARON M
Address: 20561 SW 122ND PLACE
City-St-Zip: MIAMI, FL 33177 US

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: ALWIN AWON

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date