

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749950

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: THE CHINESE WELFARE COUNCIL OF MIAMI, INC.

**Current Principal Place of Business:**

1750 WEST FLAGLER STREET  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

1750 WEST FLAGLER STREET  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 59-2018581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YUEN, JACKY  
1750 W FLAGLER ST  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

KONG, LAI KWAN  
1750 W FLAGLER ST  
MIAMI, FL 33135 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: KONG LAI KWAN

04/21/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: SHUCK WAH TAM,  
Address: 1298 NE 160TH ST  
City-St-Zip: N MIAMI, FL

Title: PD ( ) Delete  
Name: JACKY YUEN,  
Address: 1750 W FLAGLER ST  
City-St-Zip: MIAMI, FL

Title: VD ( ) Delete  
Name: WONG, ALFONSO  
Address: 1750 W FLAGLER ST  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: MOY, FERNANDO,  
Address: 3251 EAST 11TH AVE.  
City-St-Zip: HIALEAH, FL

Title: VD ( ) Delete  
Name: TANG, SIU FUNG  
Address: 10347 NW 56 TER  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete  
Name: MUI, WAI CHIU  
Address: 3251M E 11TH AVE  
City-St-Zip: HIALEAH, FL 33013

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SEC (X) Change ( ) Addition  
Name: LOUK, TAK LEUNG  
Address: 1750 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33135

Title: PD (X) Change ( ) Addition  
Name: KONG, LAI KWAN  
Address: 1750 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33135

Title: TRE (X) Change ( ) Addition  
Name: YUEN, JACKY  
Address: 1750 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change ( ) Addition  
Name: MUI, WAI CHIU  
Address: 1750 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Change ( ) Addition  
Name: WONG, KWAI YING  
Address: 1750 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33135

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KONG LAI KWAN

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date