

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05550

FILED
Jan 29, 2009
Secretary of State

Entity Name: CHIEN ENTERPRISES, INC.

Current Principal Place of Business:

608 SOUNDVIEW DR
PALM HARBOUR, FL 346834245

New Principal Place of Business:

608 SOUNDVIEW DR
PALM HARBOR, FL 34683 US

Current Mailing Address:

608 SOUNDVIEW DR
PALM HARBOUR, FL 346834245

New Mailing Address:

608 SOUNDVIEW DR
PALM HARBOR, FL 34683 US

FEI Number: 59-2040008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, SING L
6317 SUNHIGH DR.
NEW PT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

CHANG, SING L
4317 HARBOR POINTE
PORT RICHEY, FL 34667 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YUNG-CH'UAN, CHIEN,
Address: 1ST FED. SAV. & LOAN,402
City-St-Zip: HUDSON, FL

Title: V () Delete
Name: CHIEN, YEH HU,
Address: 608 SOUNDVIEW DRIVE
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHIEN, YUNG C DP
Address: 1ST FED. SAV. & LOAN, 402
City-St-Zip: HUDSON, FL

Title: V (X) Change () Addition
Name: HU, CHIEN Y V
Address: 608 SOUNDVIEW DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

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: CHIEN YEH HU

V

01/29/2009

Electronic Signature of Signing Officer or Director

Date