2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05550

FILED Jan 28, 2010 Secretary of State

Entity Name: CHIEN ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

608 SOUNDVIEW DR

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

608 SOUNDVIEW DR 2F., NO.290, SEC. 3, CHONGQING N. RD. PALM HARBOR, FL 34683 US DATONG DIST.

TAIPEI CITY, TAIWAN, TP 103 TW

FEI Number: 59-2040008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: CHIEN, YUNG C DP Address: 1ST FED. SAV. & LOAN, 402

City-St-Zip: HUDSON, FL

Title: \

Name: HU, CHIEN Y V

Address: 608 SOUNDVIEW DRIVE
City-St-Zip: PALM HARBOR, FL 34683 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: CHIEN YUNG CHUAN DP 01/28/2010