

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05550

FILED
Feb 15, 2011
Secretary of State

Entity Name: CHIEN ENTERPRISES, INC.

Current Principal Place of Business:

608 SOUNDVIEW DR
PALM HARBOR, FL 34683 US

New Principal Place of Business:

15223 US HWY 19
HUDSON, FL 34667-360 US

Current Mailing Address:

2F., NO.290, SEC. 3, CHONGQING N. RD.
DATONG DIST.
TAIPEI CITY, TAIWAN, TP 103 TW

New Mailing Address:

PO BOX 14508
CLEARWATER, FL 33766-450 TW

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
4317 HARBOR POINTE
PORT RICHEY, FL 34667 US

Name and Address of New Registered Agent:

PRICE ACCOUNTING CO
9026 W HILLSBOROUGH AVE
TAMPA, FL 33615 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: MAYWA YEI PRICE

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHIEN, YUNG C
Address: PO BOX 14508
City-St-Zip: CLEARWATER, FL 337664508 US

Title: V
Name: CHEN, C F
Address: PO BOX 14508
City-St-Zip: CLEARWATER, FL 337664508 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: YUNG CHUAN CHIEN

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date