

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000967

FILED
Jul 17, 2012
Secretary of State

Entity Name: HENRY & AMY CHAN CORPORATION

Current Principal Place of Business:

9783 VIA GRANDEZZA WEST
WELLINGTON, GL 33411

New Principal Place of Business:

9783 VIA GRANDEZZA WEST
WELLINGTON, FL 33411

Current Mailing Address:

9783 VIA GRANDEZZA WEST
WELLINGTON, GL 33411

New Mailing Address:

72 SOUTH MAPLE AVE
RIDGEWOOD, NJ 07450

FEI Number: 11-3107803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, HENRY
9783 VIA GRANDEZZA WEST
WELLINGTON, FL 33411 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: CHAN, HENRY
Address: 72 SOUTH MAPLE AVE
City-St-Zip: RIDGEWOOD, NJ 07450

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: HENRY CHAN

PRES

07/17/2012

Electronic Signature of Signing Officer or Director

Date