

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003721

FILED
Mar 20, 2012
Secretary of State

Entity Name: TA CHEN INTERNATIONAL, INC.

Current Principal Place of Business:

6870 FIRSTPARK BLVD.
SUITE 150
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

5855 OBISPO AVE.,
LONG BEACH, CA 90805 CA

New Mailing Address:

FEI Number: 95-4230028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARMON, TONY R
6870 FIRSTPARK BLVD.
SUITE 150
LAKELAND, FL 33805 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: CDPT
Name: SHIEH, ROBERT
Address: 5855 OBISPO AVENUE
City-St-Zip: LONG BEACH, CA 90805 US

Title: M
Name: GARMON, TONY R
Address: 6870 FIRSTPARK BLVD.SUITE 150
City-St-Zip: LAKELAND, FL 33805 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: JAMES CHANG

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date