

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31864

FILED  
Jan 31, 2009  
Secretary of State

Entity Name: CHINESE CONNECTION, INC.

**Current Principal Place of Business:**

5958 SO DIXIE HWY  
SO MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

5958 SO DIXIE HWY  
SO MIAMI, FL 33143 US

**New Mailing Address:**

FEI Number: 59-2301615      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHIMMEL, ROBERT L  
3191 CORAL WAY, PH-2  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/T ( ) Delete  
Name: SHUN WAH LEUNG,  
Address: 5958 SOUTH DIXIE HIGHWAY  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP/S ( ) Delete  
Name: DON SAT KEW CHAN,  
Address: 5958 SOUTH DIXIE HIGHWAY  
City-St-Zip: SOUTH MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHUN WAH LEUNG

PRES

01/31/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date