

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31864

FILED
Apr 19, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: SHUN WAH LEUNG

P/T

04/19/2012

Electronic Signature of Signing Officer or Director

Date