

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42002

Entity Name: CHAN BROTHERS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

8934 STATE RD. 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8934 STATE RD. 84
DAVIE, FL 33324

New Mailing Address:

FEI Number: 59-2299015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, YIU C
10503 NW 7 ST
PLANTATION, FL 33324 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: VD
Name: CHAN, YIU C.
Address: 10503 N W 7TH ST.
City-St-Zip: PLANTATION, FL

Title: S
Name: CHAN, SO MUI
Address: 10503 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33324

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: SO M CHAN

VD

01/11/2012

Electronic Signature of Signing Officer or Director

Date