

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J58548

Entity Name: THE CHEUNG GROUP, INC.

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

19 A N BLVD OF PRESIDENTS
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

19 A N BLVD OF PRESIDENTS
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-2792069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEUNG, TAT KWAI
19 A N BLVD OF THE PRESIDENTS
SARASOTA, FL 34236 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: DPT () Delete
Name: CHEUNG, WILLIAM KWAI
Address: 19 A N BLVD OF THE PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

Title: DVS () Delete
Name: CHEUNG, FRANCIS KWAI
Address: 19 A N BLVD OF THE PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRES () Change (X) Addition
Name: CHEUNG, TAT KWAI
Address: 19 A N BLVD OF THE PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

Title: SEC () Change (X) Addition
Name: CHEUNG, FUEY KEREN
Address: 19 A N BLVD OF THE PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

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: TAT KWAI CHEUNG

Electronic Signature of Signing Officer or Director

TRES

06/10/2009

Date