

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58548

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE CHEUNG GROUP, INC.

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

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

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

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

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: WILLIAM CHEUNG

DPT

01/04/2012

Electronic Signature of Signing Officer or Director

Date