

K51142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

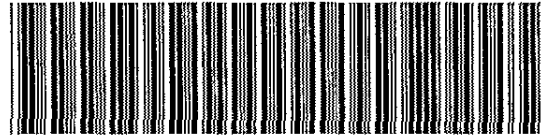
(Document Number)

Certified Copies _____ Certificates of Status _____

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@ 9.25.07



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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 SEP 20 PM 4: 31



Nestor B. Gorfinkel Chartered

**Nestor Gorfinkel
Attorney At Law & Civil-Law Notary**

20818 West Dixie Highway Aventura, Florida 33180
email: nestor@nbglawfirm.com

Telephone: 305.932.5757
Telecopier: 305.932.5795

September 17, 2007

**Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314**

RE: Chuck & Yan Investment Corporation

Dear Sir or Madam:

Enclosed please find a Statement of Change for Registered Agent and Officer / Director Resignation, together with my check i/a/o \$70.00 (\$35.00 for each filing) for the filing the same.

Very Truly Yours,


**Nestor B. Gorfinkel
NBG/msg**

Encl.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Chuck & Yan Investment Corp.
2. The principal office address: 1540 S. Dixie Highway, Coral Gables, Florida 33146
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/14/1988 Document number: K51142

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rodney Chuck
1540 S. Dixie Highway, Coral Gables, Florida 33146

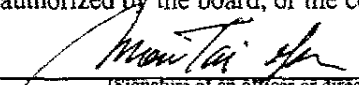
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mow Tai Yan
1540 S. Dixie Highway, Coral Gables, Florida 33146
(P.O. Box NOT acceptable)

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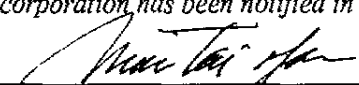
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Mow Tai Yan, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

9/2/07
(Date)

If signing on behalf of an entity:

Mow Tai Yan
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314