

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51142

FILED  
Jan 10, 2011  
Secretary of State

**Entity Name:** CHUCK & YAN INVESTMENT CORP.

**Current Principal Place of Business:**

12316 SW 126 AVE  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

12316 SW 126 AVE  
MIAMI, FL 33186 US

**New Mailing Address:**

FEI Number: 65-0087011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YAN, MOW TAI  
1540 S. DIXIE HWY  
CORAL GABLES, FL 33146 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: PD  
Name: YAN, MOW TAI  
Address: 12316 SW 126 AVE  
City-St-Zip: MIAMI, FL 33186

Title: PD  
Name: YAN, MOW TAI  
Address: 12316 SW 126 AVE  
City-St-Zip: MIAMI, FL 33186

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: MOW TAI YAN

PD

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date