

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51142

FILED
Feb 07, 2012
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

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date