

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16369

FILED
Apr 28, 2011
Secretary of State

Entity Name: CHEUNG KEE, INC.

Current Principal Place of Business:

2900 N. ANDREWS AVE
WILTON MANORS, FL 333112516

New Principal Place of Business:

2900 N. ANDREWS AVE
WILTON MANORS, FL 33311 US

Current Mailing Address:

2900 N. ANDREWS AVE
WILTON MANORS, FL 333112516

New Mailing Address:

2900 N. ANDREWS AVE
WILTON MANORS, FL 33311 US

FEI Number: 65-0073930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEUNG, CHIN
2900 N. ANDREWS AVE
WILTON MANORS, FL 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: CHEUNG, CHUN
Address: 2900 N. ANDREWS AVE
City-St-Zip: WILTON MANORS, FL 33311

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: CHUN CHEUNG

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date