2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16369

Entity Name: CHEUNG KEE, INC.

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2900 N. ANDREWS AVE

WILTON MANORS, FL 33311 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHEUNG, CHIN

CHEUNG, CHUN 2900 N. ANDREWS AVE 2900 N. ANDREWS AVE

WILTON MANORS, FL US WILTON MANORS, FL 33311 US

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: CHUN CHEUNG 04/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHEUNG, CHUN Name: 2900 N. ANDREWS AVE Address: 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** 04/27/2012