

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30299

Entity Name: EGWAN CORP.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

13445 NW 7TH AVENUE
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

13445 NW 7TH AVENUE
NORTH MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 65-0156719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, STEVE CHIA-HSIN
13445 NW 7TH AVE
N MIAMI, FL 33168 US

Name and Address of New Registered Agent:

CHEN, CHIA-HSIN
13445 NW 7TH AVE
N MIAMI, FL 33168 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: CHEN, CHIA-HSIN

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHEN, STEVE CHIA-HSI, N
Address: 13445 NW 7TH AVE
City-St-Zip: N MIAMI, FL 33168 US

Title: DS () Delete
Name: CHEN, CHIA-PAO DS
Address: 13445 NW 7TH AVE
City-St-Zip: N MIAMI, FL 33168 US

Title: DT () Delete
Name: CHEN, MIN-TSU DT
Address: 13445 NW 7TH AVE
City-St-Zip: N MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHEN, CHIA-HSIN,
Address: 13445 NW 7TH AVE
City-St-Zip: N MIAMI, FL 33168 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: CHEN, ANGELA M DT
Address: 13445 NW 7TH AVE
City-St-Zip: N MIAMI, FL 33168 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHEN, CHIA-HSIN

DP

03/26/2009

Electronic Signature of Signing Officer or Director

Date