

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30299

Entity Name: EGWAN CORP.

FILED
Mar 16, 2011
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, CHIA-HSIN
13445 NW 7TH AVE
N MIAMI, FL 33168 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: DP
Name: CHEN, CHIA-HSIN
Address: 13445 NW 7TH AVE
City-St-Zip: N MIAMI, FL 33168 US

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

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

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: CHIA-HSIN CHEN

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date