

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004930

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: FLORIDA CHINESE FEDERATION, INC.

**Current Principal Place of Business:**

4980 N.W. 165TH ST.  
SUITE A3B  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

4980 N.W. 165TH ST.  
SUITE A3B  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 56-2407302      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NG, AARON  
4980 NW 165 ST  
SUITE A3 B  
MIAMI LAKES, FL 33014 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: CFO ( ) Delete  
Name: PING, LUO  
Address: 4980 NW 165 ST., STE A3B  
City-St-Zip: HIALEAH, FL 33014

Title: P ( ) Delete  
Name: NG, AARON  
Address: 4980 NW 165 ST., STE. A3B  
City-St-Zip: HIALEAH, FL 33014

Title: S ( ) Delete  
Name: LI, MIRANDA  
Address: 2121 NE 53RD ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP ( ) Delete  
Name: TANG, WINNIE  
Address: 8401 SW 107 AVE  
City-St-Zip: MIAMI, FL 33173

Title: T ( ) Delete  
Name: LEUNG, WAI LIM  
Address: 469 NE 207 LANE #106  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CFO (X) Change ( ) Addition  
Name: PING, LUO  
Address: 4980 NW 165 ST., STE A3B  
City-St-Zip: MIAMI LAKES, FL 33014

Title: CEO (X) Change ( ) Addition  
Name: TANG, WINNIE  
Address: 8401 SW 107 AVE  
City-St-Zip: MIAMI, FL 33173

Title: SEC (X) Change ( ) Addition  
Name: NG, AARON  
Address: 4980 NW 165 STREET, SUITE A3B  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change ( ) Addition  
Name: NG, JOHNSON  
Address: 4980 NW 165 STREET, SUITE A3B  
City-St-Zip: MIAMI LAKES, FL 33014

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NG, AARON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

SEC

04/08/2009

\_\_\_\_\_  
Date