2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004930

FILED Apr 26, 2010 Secretary of State

Entity Name: FLORIDA CHINESE FEDERATION, INC.

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

4980 N.W. 165TH ST. SUITE A3B

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

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

FEI Number: 56-2407302 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:

NG, AARON 4980 NW 165 ST SUITE A3 B MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO Name: PING, LUO

Address: 4980 NW 165 ST., STE A3B City-St-Zip: MIAMI LAKES, FL 33014

Title: CEO

 Name:
 TANG, WINNIE

 Address:
 8401 SW 107 AVE

 City-St-Zip:
 MIAMI, FL 33173

Title: SEC Name: NG, AARON

Address: 4980 NW 165 STREET, SUITE A3B

City-St-Zip: MIAMI LAKES, FL 33014

Title: VP

Name: NG, JOHNSON

Address: 4980 NW 165 STREET, SUITE A3B

City-St-Zip: MIAMI LAKES, FL 33014

Title:

 Name:
 LEUNG, WAI LIM

 Address:
 469 NE 207 LANE #106

 City-St-Zip:
 MIAMI, FL 33179

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

SIGNATURE: AARON NG SEC 04/26/2010