

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000000695

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** CM CHEN FOUNDATION, INC.

**Current Principal Place of Business:**

2101 CORPORATE BLVD SUITE 107  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2101 CORPORATE BLVD SUITE 107  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 01-0675481

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

M & W AGENTS, INC.  
2101 CORPORATE BLVD SUITE 107  
BOCA RATON, FL 33431 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:** DPST  
**Name:** CHEN, CHIH-MING MR.  
**Address:** 1F NO. 5 LANE 153 SONG-REN ROAD  
**City-St-Zip:** TAIPEI, TW TAIWAN 11 TW

**Title:** D  
**Name:** YIP, PAULINE MS.  
**Address:** 2316 DELFS LANE  
**City-St-Zip:** ROWLAND HEIGHTS, CA 91748 US

**Title:** DVP  
**Name:** DING, CHONG MS.  
**Address:** 4F NO. 5 LANE 153 SONG-REN ROAD  
**City-St-Zip:** TAIPEI, TW TAIWAN 11 TW

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:** CHIH-MING CHEN

P

02/08/2012

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

\_\_\_\_\_  
Date