

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003697

FILED
Apr 21, 2008
Secretary of State

Entity Name: MIAMI OVERSEAS CHINESE ASSOCIATION INC.

Current Principal Place of Business:

2340 NW 27 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2719 NW 24 STREET
MIAMI, FL 33142

New Mailing Address:

2340 NW 27 AVENUE
MIAMI, FL 33142

FEI Number: 43-2013801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, LUIS
2719 NW 24 STREET
MIAMI, FL 33142 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: VP () Delete
Name: WONG, MANNY
Address: 2719 NW 24 STREET
City-St-Zip: MIAMI, FL 33142

Title: C () Delete
Name: CHI, LUIS
Address: 2719 NW 24 STREET
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: LI, BIGGLES
Address: 2719 NW 24 STREET
City-St-Zip: MIAMI, FL 33142

Title: ED () Delete
Name: CHI, JOE
Address: 2340 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WONG, MANNY
Address: 2340 NW 27 AVE
City-St-Zip: MIAMI, FL 33142

Title: C (X) Change () Addition
Name: CHI, LUIS
Address: 2340 NW 27 AVE
City-St-Zip: MIAMI, FL 33142

Title: S (X) Change () Addition
Name: LI, BIGGLES
Address: 2340 NW 27 AVE
City-St-Zip: MIAMI, FL 33142

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: JOE CHI

ED

04/21/2008

Electronic Signature of Signing Officer or Director

Date