2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009214

Entity Name: MIAMI CHINESE WELFARE COUNCIL, INC.

FILED Jan 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1750 W FLAGLER STREET MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 1750 W FLAGLER STREET MIAMI, FL 33135 FEI Number: 20-1709451 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: KONG, LAI KWAN 1750 W FLAGLER STREET MIAMI, FL 33135 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KONG, LAI KWAN Name: Name: Address: 1750 W FLAGLER STREET Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: Title: Title: () Delete () Change () Addition Name: YUEN, JACKY Name: Address: 1750 W FLAGLER STREET Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: Title: () Delete Title: () Change () Addition LI, FELIPE Name: Name: 1750 W FLAGLER STREET Address: Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KWAN, WING F Name: 1750 W FLAGLER STREET Address: Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: Title: () Delete Title: () Change () Addition NG, JOHNNY Name: Name: 1750 W FLAGLER STREET Address: Address: MIAMI, FL 33135 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition MUI. DAVID Name: Name: Address: 1750 W FLAGLER STREET Address: MIAMI, FL 33135 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LAI KWAN KONG D 01/21/2007