

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009214

FILED
Jan 23, 2011
Secretary of State

Entity Name: MIAMI CHINESE WELFARE COUNCIL, INC.

Current Principal Place of Business:

1750 W FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

1620 NW 8 ST
MIAMI, FL 33125

Current Mailing Address:

1750 W FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

1620 NW 8 ST
MIAMI, FL 33125

FEI Number: 20-1709451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, HING LI
1750 W FLAGLER STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

NG, JOHNSON
331 NW 82ND AVE #1302
MIAMI, FL 33126 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: JOHNSON NG

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LI, LAI HING
Address: 1620 NW 8 STREET
City-St-Zip: MIAMI, FL 33125

Title: T
Name: LAU, CHAK YUEN
Address: 6360 SW 31 STREET
City-St-Zip: MIAMI, FL 33155

Title: S
Name: NG, JOHNSON
Address: 331 NW 82ND AVE #1302
City-St-Zip: MIAMI, FL 33126

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: JOHNSON NG

S

01/23/2011

Electronic Signature of Signing Officer or Director

Date