2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009214

FILED Apr 30, 2012 Secretary of State

Entity Name: MIAMI CHINESE WELFARE COUNCIL, INC.

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

1620 NW 8 ST MIAMI, FL 33125

Current Mailing Address: 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: Name and Address of New Registered Agent:

 NG, JOHNSON
 TANG, WINNIE

 331 NW 82ND AVE #1302
 8401 SW 107 AVENUE

 MIAMI, FL 33126
 US

 MIAMI, FL 33173
 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: WINNIE TANG 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title:

 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 04/30/2012