

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012118

FILED
Feb 27, 2010
Secretary of State

Entity Name: KISSIMMEE AMERICAN CHINESE CENTER, INC.

Current Principal Place of Business:

5399 W. HIGHWAY 192
KISSIMMEE, FL 34746

New Principal Place of Business:

5334 CENTRAL FLORIDA PARKWAY
#268
ORLANDO, FL 32821

Current Mailing Address:

5399 W. HIGHWAY 192
KISSIMMEE, FL 34746

New Mailing Address:

5334 CENTRAL FLORIDA PARKWAY
#268
ORLANDO, FL 32821

FEI Number: 20-1548286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WU, CHUN-TE ESQ.
802 EAST COLONIAL DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HUANG, WANN
5334 CENTRAL FLORIDA PARKWAY
#268
ORLANDO, FL 32821 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: WANN HUANG

02/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUANG, WANN
Address: 5334 CENTRAL FLORIDA PARKWAY, #268
City-St-Zip: ORLANDO, FL 32821

Title: VP
Name: CHEN, CHENG KAI
Address: 255 COMPETITION DR.
City-St-Zip: KISSIMMEE, FL 34743

Title: VP
Name: YAN, PEI DA
Address: 8229 LAKE SERENE DR.
City-St-Zip: ORLANDO, FL 32836

Title: S
Name: HSU, TED YAO
Address: 3038 HEIRLOOM ROSE PL
City-St-Zip: OVIEDO, FL 32766

Title: T
Name: LIU, LANA
Address: 5399 W. HIGHWAY 192
City-St-Zip: KISSIMMEE, FL 34746

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: WANN HUANG

PRES

02/27/2010

Electronic Signature of Signing Officer or Director

Date