2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012118

FILED Apr 21, 2012 Secretary of State

Entity Name: KISSIMMEE AMERICAN CHINESE CENTER, INC.

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

5334 CENTRAL FLORIDA PARKWAY

#268

ORLANDO, FL 32821

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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: D

Name: HSU, MARY

Address: 3038 HEIRLOOM ROSE PL City-St-Zip: OVIEDO, FL 32766

Title: VP,S

Name: HSU, TED YAO

Address: 3038 HEIRLOOM ROSE PL City-St-Zip: OVIEDO, FL 32766

Title: VP,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 P 04/21/2012