2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004424

FILED Feb 09, 2011 Secretary of State

Entity Name: OVERSEAS CHINESE ASSOCIATION - MIAMI CHAPTER CORP

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

6930 N.W. 12TH STREET 7234 NW 34 STREET MIAMI, FL 33126 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

6930 N.W. 12TH STREET 7234 NW 34 STEET MIAMI, FL 33126 7234 NW 34 STEET MIAMI, FL 33122

FEI Number: 20-5302326 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:

LIU, PAT V 319 CANADA AVE MIAMI, FL 33134 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: I

Name: WANG, EDWARD
Address: 7234 NW 34 STREET
City-St-Zip: MIAMI, FL 33122

Title: VP

 Name:
 CHENG, CHARLES

 Address:
 8800 N.W. 23RD STREET

 City-St-Zip:
 MIAMI, FL 33172

Title: VP

 Name:
 LAM, JESUS

 Address:
 500 SW 1ST STREET

 City-St-Zip:
 MIAMI, FL 33130

Title: T

Name: LIU, PAT

Address: 319 CANADA AVE City-St-Zip: MIAMI, FL 33134

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: PAT LIU T 02/09/2011