

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000556

FILED
May 04, 2010
Secretary of State

Entity Name: KUO MIN TANG MIAMI CHAPTER INC.

Current Principal Place of Business:

6782 NW 112TH AVE.
DORAL, FL 33178

New Principal Place of Business:

826 NW 12 AVENUE
PEMBROKE PINES, FL 33024

Current Mailing Address:

6782 NW 112TH AVE.
DORAL, FL 33178

New Mailing Address:

826 NW 12 AVENUE
PEMBROKE PINES, FL 33024

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JEN, MINGYUEH
6782 NW 112TH AVE.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

JOHNSON, NG
826 NW 12 AVENUE
PEMBROKE PINES, FL 33024 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

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAM, ESTELLA
Address: 826 NW 12 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DIR
Name: CHAO, TAI-SAN
Address: 1765 EAGLE TRACE BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: NG, JOHNSON
Address: 826 NW 12 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S
Name: LEE, PAMELA
Address: 826 NW 12 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T
Name: TAM, LI SHANG
Address: 826 NW 12 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

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

05/04/2010

Electronic Signature of Signing Officer or Director

Date