

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 13, 2012
Secretary of State

DOCUMENT# N09000000556

Entity Name: KUO MIN TANG MIAMI CHAPTER INC.**Current Principal Place of Business:**611 SW 123 COURT
MIAMI, FL 33184**New Principal Place of Business:**826 NW 12 AVE.
DANIA, FL 33004**Current Mailing Address:**611 SW 123 COURT
MIAMI, FL 33184**New Mailing Address:**6782 NW 112 AVE.
DORAL, FL 33178**FEI Number:** 80-0640547**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, NG
331 NW 82 AVENUE, 1302
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**JEN, MINGYUEH
6782 NW 112 AVE.
DORAL, FL 33178 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: MINGYUEH JEN

08/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAM, ESTELLA
Address: 826 NW 12 AVE.
City-St-Zip: DANIA, FL 33004

Title: S
Name: JEN, MINGYUEH
Address: 6782N NW 112 AVE.
City-St-Zip: DORAL, FL 33178

Title: T
Name: TAM, LI SHANG
Address: 1298 NE 160 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: YANG, JAMES T.
Address: 11031 REDHAWK ST.
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: WANG, YIN-FOOK
Address: 7234 NW 34 ST.
City-St-Zip: MIAMI, FL 33122

Title: D
Name: WANG, YI CHUNG
Address: 7234 NW 34 ST.
City-St-Zip: MIAMI, FL 33122

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: MINGYUEH JEN

S

08/13/2012

Electronic Signature of Signing Officer or Director

Date