2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009547

FILED Apr 22, 2010 Secretary of State

Entity Name: DORAL OVERSEAS CHINESE BUSINESS CHAMBER CORP

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

8800 NW 23RD STREET DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8800 NW 23RD STREET 319 CANDIA AVE DORAL, FL 33172 MIAMI, FL 33134

FEI Number: 80-0465000 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 CPA 319 CANDIA 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:
 NG, PAK CHOI

 Address:
 6930 NW 12 STREET

 City-St-Zip:
 MIAMI, FL 33126

Title: DIR

 Name:
 CHENG, CHARLES

 Address:
 8800 NW 23RD STREET

 City-St-Zip:
 DORAL, FL 33172

Title: DIR

Name: WANG, YIN-FOOK Address: 7234 NW 34 STREET City-St-Zip: MIAMI, FL 33134

 Title:
 DIR

 Name:
 LIU, PAT V

 Address:
 319 CANDIA AVE

 City-St-Zip:
 MIAMI, FL 33134

Title: DIR

 Name:
 TSAI, CHUN-CHIE

 Address:
 10438 NW 31 TERRACE

 City-St-Zip:
 DORAL, FL 33172

Title: DIR

Name: CHENG, PEDRO

Address: 3370 NE 190TH ST, #1705 City-St-Zip: AVENTURA, FL 33180

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 V LIU DIR 04/22/2010