

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 22, 2010  
Secretary of State**

DOCUMENT# N09000009547

**Entity Name:** DORAL OVERSEAS CHINESE BUSINESS CHAMBER CORP**Current Principal Place of Business:**8800 NW 23RD STREET  
DORAL, FL 33172**New Principal Place of Business:****Current Mailing Address:**319 CANDIA AVE  
MIAMI, FL 33134**New Mailing Address:**8800 NW 23RD STREET  
DORAL, FL 33172**FEI Number:** 80-0465000**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LIU, PAT V CPA  
319 CANDIA AVE  
MIAMI, FL 33134 US**Name and Address of New Registered Agent:**NG, PAK CHOI  
6930 NW 12 STREET  
MIAMI, FL 33126 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: PAK CHOI NG

09/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P  
Name: NG, PAK CHOI  
Address: 6930 NW 12 STREET  
City-St-Zip: MIAMI, FL 33126Title: DIR  
Name: CHENG, CHARLES  
Address: 8800 NW 23RD STREET  
City-St-Zip: DORAL, FL 33172Title: DIR  
Name: TSAI, CHUN-CHIE  
Address: 10438 NW 31 TERRACE  
City-St-Zip: DORAL, FL 33172Title: 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: PAK CHOI NG

DIR

09/22/2010

Electronic Signature of Signing Officer or Director

Date