

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36237

FILED
Feb 13, 2010
Secretary of State

Entity Name: CHUNG WAH CEMETERY ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business:

1750 WEST FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1750 WEST FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0328490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, FELIPE
13930 LAKE SUCCESS PLACE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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: P
Name: MUY, DAVID
Address: 1750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: D
Name: LOUK, WAYNE M
Address: 1750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: D
Name: NG, PAK CHOI
Address: 1750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: D
Name: MUI, BO MAN
Address: 1750 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: P
Name: LAM, JESUS
Address: 1750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: GM
Name: LI, FELIPE
Address: 13930 LAKE SUCCESS PLACE
City-St-Zip: MIAMI LAKES, FL 33014 US

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: FELIPE LI

GM

02/13/2010

Electronic Signature of Signing Officer or Director

Date