2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36237

FILED Mar 16, 2012 Secretary of State

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

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

1750 WEST FLAGLER STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1750 WEST FLAGLER STREET MIAMI, FL 33135

FEI Number: 65-0328490 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:

LI, FELIPE 13930 LAKE SUCCESS PLACE MIAMI LAKES, FL 33014 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: F

Name: LI, FELIPE

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:

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:

Name: LAM, JESUS

Address: 1750 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33135

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 P 03/16/2012