2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46816

FILED Jan 30, 2010 Secretary of State

Entity Name: CHINESE CULTURAL FOUNDATION, INC.

US

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

301 FLUVIA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P.O. BOX 161573 MIAMI, FL 33116 US

FEI Number: 65-0305725 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, PETER 301 FLUVIA

CORAL GABLES, 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

LIU, PETER Name: Address: 301 FLUVIA AVE.

City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: LAI, WILFRED Address: 6466 NW 77TH CT. City-St-Zip: MIAMI, FL 33166

Title:

LEE CHEN, KARLENE Name: Address: 500 NE 26TH ST., 4C City-St-Zip: MIAMI, FL 33137

Title:

CASEY, DARREN Name: 12600 SW 92ND CT Address: City-St-Zip: MIAMI, FL 33176

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: PETER LIU Ρ 01/30/2010