

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46816

FILED
Feb 22, 2011
Secretary of State

Entity Name: CHINESE CULTURAL FOUNDATION, INC.

Current Principal Place of Business:

301 FLUVIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161573
MIAMI, FL 33116 US

New Mailing Address:

301 FLUVIA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 65-0305725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, PETER
301 FLUVIA
CORAL GABLES, FL 33134 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: LIU, PETER
Address: 301 FLUVIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

Title: T
Name: FONG-YEE, JOAN
Address: 10910 SW 141 AVE
City-St-Zip: MIAMI, FL 33186

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

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date