

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002550

FILED
Feb 26, 2010
Secretary of State

Entity Name: CONTEMPORARY CHINESES SCHOOL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

96 PACER CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

10084 COUNTRY BROOK ROAD
BOCA RATON, FL 33428

Current Mailing Address:

96 PACER CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

9206 DUPONT PLACE
WELLINGTON, FL 33414

FEI Number: 65-0587591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, DEREK
96 PACER CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LI, ZHONGWEI DR
9206 DUPONT PLACE
WELLINGTON, FL 33414 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: ZHONGWEI LI

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QIAN, LIANFEN DR
Address: 10084 COUNTRY BROOK ROAD
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: LI, ZHONGWEI DR
Address: 9206 DUPONT PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: LI, WILLIAM DR
Address: 9120 SW 171 TER
City-St-Zip: MIAMI, FL 33157

Title: D
Name: ZHANG, JOYCE DR
Address: 15920 LISBON CT
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: YAN, DAWN
Address: 13321 SW 105 AVE.
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: ZHONGWEI LI

D

02/26/2010

Electronic Signature of Signing Officer or Director

Date