

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038011

FILED
Apr 14, 2009
Secretary of State

Entity Name: LAW OFFICES OF VIVIAN CHOU, P.A.

Current Principal Place of Business:

6330 MANOR LANE
SUITE 202
SOUTH MIAMI, FL 33143

New Principal Place of Business:

13950 NW 107 AVENUE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

PO BOX 562230
MIAMI, FL 332562230

New Mailing Address:

FEI Number: 65-1005804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOU, VIVIAN
6330 MANOR LANE
SUITE 202
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CHOU, VIVIAN
13950 NW 107 AVENUE
HIALEAH GARDENS, FL 33018 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: VIVIAN CHOU

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHOU, VIVIAN
Address: 6330 MANOR LANE, SUITE 202
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHOU, VIVIAN
Address: P.O. BOX 562230
City-St-Zip: MIAMI, FL 332562230 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIVIAN CHOU

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date