

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076032

Entity Name: CHEF CHEN R.C. INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Principal Place of Business:

11302 QUAIL ROOST DR.
MIAMI, FL 33157 US

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Mailing Address:

11302 QUAIL ROOST DR.
MIAMI, FL 33157 US

FEI Number: 65-1031337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JIANG, MING Q.
11302 QUAIL ROOST DR.
MIAMI, FL 33157 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: MING Q. JIANG

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIANG, MING Q
Address: 11302 QUAIL ROOST DR.
City-St-Zip: MIAMI, FL 33157 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MING Q. JIANG

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date