

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094973

Entity Name: MACEWEN PROPERTY CO., INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

895 MACEWEN DR
OSPNEY, FL 34229

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4136
SARASOTA, FL 342304136

New Mailing Address:

FEI Number: 98-0355358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKIN, LAWRENCE M
1820 RINGLING BLVD.
SARASOTA, FL 34236 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: D
Name: CHAN CHI CHUNG
Address: 24/F., CDW BLDG. 388 CASTLE PEAK ROAD
City-St-Zip: TSUEN WAN, N.T. HONG KONG,

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: CHAN CHI CHUNG

DIR

02/01/2011

Electronic Signature of Signing Officer or Director

Date